

Agenda

Meeting of : The Council
Meeting held in : Auditorium, City Hall, Salisbury
Date : Monday 23 June 2008
Commencing at : 6.00pm

1. **Apologies:**
To receive any apologies for absence.
2. **Declarations of Interest:**
To receive declarations of interest from District Councillors and officers present.
3. **Public Questions/Statement Time:**
Fifteen minutes will be set aside to allow members of the public to ask questions/make statements relating to the Council. Questions or Statements are required to be submitted (either by fax or by email) to Stewart Agland, Head of Democratic Services by 12 noon on the working day prior to the meeting and anyone wishing to ask a question is advised to contact Stewart who will provide advice, a question submission proforma and a leaflet explaining how 'Public Question Time' works, if required.

*Contact Stewart Agland, Tel: 01722 434253
email sagland@salisbury.gov.uk*

Please note that this agenda item does not allow Members of this Authority to ask questions or make statements. The opportunity for Members to ask questions on matters not on the agenda is available under agenda item 13 below, subject to providing 7 days written notice. Questions on matters before the Council require no notice, and should be asked when the item is being considered.
4. **To Receive Minutes of last Meeting:**
To approve the minutes of the Annual Council held on [Monday 19 May 2008](#) and the special meeting held on [2 June 2008](#) (both attached).
5. **Chairman's Announcements:**
6. **Cabinet Recommendations:**
To consider recommendations from the Cabinet concerning matters outside its powers.
 - a. **[Corporate and Transition Plan 2008/09: Councillor Sample:](#)**
To consider the Cabinet's recommendation from its meeting on 18 June 2008 (Minute to follow) (the report of the Interim Manager and the Plans are attached).
 - b. **[Annual Statement of Accounts 2007/08: Councillor Roberts:](#)**
To consider the Cabinet's recommendation from its meeting on 18 June 2008 (Minute to follow) (the report of the Head of Financial Services and Chief Accountant is attached). The Audit Committee views will also follow.



Awarded in:
Housing Services
Waste and Recycling Services



7. Audit Committee Recommendation:

Annual Governance Statement 2007/08: Councillor McLennan

To consider the Audit Committee's recommendation to Full Council from its meeting on 18 June 2008 (Officer's report attached and subsequent minute to follow).

8. Standards Committee Recommendation:

Local Determination of Complaints:

To consider the Standard Committee's recommendation to Full Council from its meeting on 16 June 2008 (The officer's report is attached and the subsequent minute will follow after the meeting)

9. Questions on Cabinet Decisions taken since the last Council Meeting:

To question (without notice) the Leader or other relevant Cabinet Member, on any of the issues on which decisions have been made as set out below: The minutes of the meeting held on 18 June 2008 will be circulated at the Council meeting.

- (1) 195 – 199 (28 05 08) Procedural Matters
Cllr Sample (Leader)
- (2) 200 (28 05 08) Provision of a handyperson Service for the Council's Tenants
Cllr Tomes (Housing)
- (3) 201 (28 05 08) National Non-Domestic Rate Write-Offs
Cllr Thorpe (Resources)
- (4) 202 (28 05 08) Long Service Awards
Cllr Thorpe (Resources)
- (5) 203 (28 05 08) Unitary and Bourne Hill Update
Chief Executive
- (6) 204 (28 05 08) Successes of the Council
Cllr Sample (Leader)
- (7) 205 (28 05 08) Update on Petersfinger Park and Ride:
Cllr McKeown (Transport)
- (8) 206 (28 05 08) Special Delegation Procedure
Cllr Sample (Leader)
- (9) 207 (28 05 08) Matters of Urgency (1) Climate Change (2) Tisbury Sports Centre:
Cllr Clegg (Planning) (1) Sample (Leader) (2)
- (10) (18 06 08) Procedural Matters
Cllr Sample (Leader)
- (11) Funding of the Age Concern Handyperson Service:
Cllr Tomes (Housing)
- (12) Housing Local Authority Special Purpose Vehicle
Cllr Tomes (Housing)
- (13) Members' Allowances on the Implementation Executive
Cllr Thorpe (Resources)
- (14) Further Paper Reduction in the Committee Process:
Cllr Thorpe (Resources)
- (15) 5 Year Housing Revenue Account (HRA) Planned Maintenance Programme
Cllr Tomes (Housing)
- (16) General Community Fund
Cllr Fear (Deputy Leader)
- (17) Proposed Removal of Certain Public Call Boxes in Salisbury District
Cllr Sample (Leader)
- (18) Revenue and Capital Outturn 2007/08
Cllr Roberts (Finance)
- (19) Annual Performance Management Report:
Cllr Sample (Leader)
- (20) Unitary Update
Chief Executive

- (21) Successes of the Council
Cllr Sample (Cabinet Leader)
- (22) Update on Petersfinger Park and Ride
Cllr McKeown (Transport)
- (23) Special Delegation Procedure
Cllr Sample (Leader)

10. Project and Policy Progress Reports:

To receive any progress reports from the Cabinet (including the portfolio holders) not covered under item 9. The Council may question (without notice) the relevant Cabinet Member on the information given.

11. Reports of other Committees/Panels on which questions may be asked:

- 1. City Area (Plan) 110 – 117 (15 05 08)
- 2. City Area (Plan) (Special) 118 – 120 (19 05 08)
- 3. City Area (Com) 072 – 081 (06 05 08)
- 4. City Area (Com) (Special) 082 – 083 (19 05 08)
- 5. Southern Area 120 – 128 (01 05 08)
- 6. Southern Area (Special) 129 – 134 (19 05 08)
- 7. Southern Area (Special) 135 – 140 (05 06 08)
- 8. Northern Area 131 – 148 (08 05 08)
- 9. Northern Area (Special) 149 – 153 (19 05 08)
- 10. Western Area 137 – 145 (01 05 08)
- 11. Western Area (Special) 146 – 150 (19 05 08)
- 12. Overview and Scrutiny Coordinating Committee (Special) 012 – 013 (19 05 08)
- 13. Resources OSP 065 – 075 (12 05 08)
- 14. Resources OSP (Special) 076 – 079 (19 05 08)
- 15. Environment & Transport OSP 060 – 068 (07 05 08)
- 16. Environment & Transport OSP (Special) 069 – 071 (19 05 08)
- 17. Community & Housing OSP 060 – 069 (14 05 08)
- 18. Community & Housing OSP (Special) 070 – 073 (19 05 08)
- 19. Planning & Economic Development (Special) OSP 075 – 077 (19 05 08)
- 20. Planning/Regulatory Panel (Special) 056 – 057 (19 05 08)
- 21. Planning/Regulatory Panel 058 – 065 (20 05 08)
- 22. Licensing Committee (Special) 003 – 004 (19 05 08)
- 23. City Area (Licensing) 021 – 025 (21 04 08)
- 24. City Area (Licensing) 026 – 032 (23 05 08)

12. Call in Matters:

To consider any decisions taken by the Cabinet which have been called-in by the relevant overview and scrutiny panel in the belief that it is contrary to the policy framework.

[There are none for this meeting]

- 13. Questions to the Council Chairman, Cabinet Member, Chairman of any Committee** - on any matters not on the agenda in relation to which the Council has powers or duties or which affects the District: (subject to 7 working days written notice) – no notice required for supplementary questions so long as they arise directly out of the original question or reply.

14. **Exempt Information:**

In view of the confidential or sensitive nature of the matters to be considered, the Cabinet will consider excluding the press and public from the meeting during consideration of agenda item 15 on the ground that it may involve the likely disclosure of 'exempt information' as defined in Part 1 of Schedule 12A inserted into the Local Government Act 1972 by the Local Government (Access to Information) Act 1985 and that the public interest against disclosing the information outweighs the public interest in favour of disclosure as explained below:

Committee
Cabinet

Minute
To follow

Paragraph(s)
3



Manjeet Gill
Chief Executive
13 June 2008