

Agenda

Meeting of : The Council
Meeting held in : Auditorium, City Hall, Salisbury
Date : Monday 08 September 2008
Commencing at : 6.00pm

- 1. Apologies:**
To receive any apologies for absence.
- 2. Presentation from the Primary Care Trust:**
To receive a fifteen minute presentation from the PCT's Chairman, Tony Barron, on the NHS in Wiltshire, after which there will be an opportunity to ask questions in relation to this.
- 3. Declarations of Interest:**
To receive declarations of interest from District Councillors and officers present.
- 4. 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 12 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.

- 5. To Receive Minutes of last Meeting:**
To approve the minutes of the ordinary meeting held on Monday 23 June 2008 (attached).
- 6. Chairman's Announcements:**
- 7. Statutory Determinations for Capital and Treasury Management Performance 2007/08:**
To consider the attached report of the Head of Financial Services.

Recommended: that

- (1) the Statutory Determinations in respect of 2007-08 as set out in 1.1 – 1.6 of the report be approved; and
- (2) the Treasury Management Performance as set out at 2.1 – 3.4 of the report be noted.



Awarded in:
Housing Services
Waste and Recycling Services



8. 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 3 September 2008 will be circulated at the council meeting.

- (1) 230 – 234 (15 07 08) Procedural Matters
Cllr Sample (Leader)
- (2) 235 (15 07 08) Hackney Carriage Fare Increase
Cllr Mrs McKeown (Transport)
- (3) 236 (15 07 08) Local Development Framework – ‘Our Place in the Future’ Preferred Options Stage 2)
Cllr Clegg (Planning) – Urgent Decision
- (4) 237 (15 07 08) Planning Enforcement Draft Statement of Service Provision 2008
Cllr Clegg (Planning)
- (5) 238 (15 07 08) Alabare Christian Care Society – funding for building works at flats 131 Exeter Street
Cllr Tomes (Housing)
- (6) 239 (15 07 08) The Use of Consultants Scrutiny Review – Final Report
Cllr Thorpe (Resources)
- (7) 240 (15 07 08) Joint Consultative Forum
Cllr Thorpe (Resources)
- (8) 241 (15 07 08) Queen Elizabeth Gardens Management Plan
Cllr Roberts (Finance)
- (9) 242 (15 07 08) Unitary Update
Chief Executive
- (10) 243 (15 07 08) Successes of the Council
Cllr Sample (Leader)
- (11) 244 (15 07 08) Update on Petersfinger Park and Ride
Cllr Mrs McKeown (Transport)
- (12) 245 (15 07 08) Matters of Urgency – Christmas Lights 2008 and Tisbury and District Sports Centre
Cllrs Edge (Economic Development and Tourism) and Sample (Leader)
- (13) (03 09 08) Procedural Matters
Cllr Sample (Leader)
- (14) (03 09 08) Proposed Enhancement of Wilton Market Place
Cllr Edge (Economic Development and Tourism)
- (15) (03 09 08) Salisbury Vision Future Governance Arrangements
Cllr Edge (Economic Development and Tourism)
- (16) (03 09 08) Salisbury Christmas Lights 2008
Cllr Edge (Economic Development and Tourism)
- (17) (03 09 08) Temporary Accommodation for Salisbury City Council – 22 Bedwin Street
Cllr Thorpe (Resources)
- (18) (03 09 08) Interim Homelessness Strategy 2008 - 2009
Cllr Tomes (Housing)
- (19) (03 09 08) Funding for Move-On Accommodation
Cllr Tomes (Housing)
- (20) (03 09 08) Corporate Plan Priorities 2008-09 - Progress and Performance Report
Cllr Sample (Leader)
- (21) (03 09 08) Joint Consultative Forum
Cllr Thorpe (Resources)
- (22) (03 09 08) Transport Matters to consider possible recommendations to Wiltshire County Council.
Cllr Mrs McKeown (Transport)
- (23) (03 09 08) Unitary Update
Cllr Sample (Leader)
- (24) (03 09 08) Successes of the Council
Cllr Sample (Leader)

(25) (03 09 08) Update on Petersfinger Park and Ride
Cllr Mrs McKeown (Transport)

(26) (03 09 08) Special Delegation Procedure
Cllr Sample (Leader)

9. Project and Policy Progress Reports:

To receive any progress reports from the Cabinet (including the portfolio holders) not covered under item 8. The Council may question (without notice) the relevant Cabinet Member on the information given.

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

1. City Area (Plan) 121 – 130 (12 06 08)
2. City Area (Plan) 131 – 136 (10 07 08)
3. City Area (Plan) 137 – 143 (07 08 08)
4. City Area (Com) 084 – 095 (01 07 08)
5. City Area (Com) special 096 – 103 (21 07 08)
6. Southern Area 141 – 149 (19 06 08)
7. Southern Area 150 – 159 (17 07 08)
8. Northern Area 154 – 171 (05 06 08)
9. Northern Area 172 – 181 (03 07 08)
10. Northern Area 182 – 191 (31 07 08)
11. Western Area 151 – 163 (29 05 08)
12. Western Area 165 – 179 (24 07 08)
13. Resources OSP 080 – 089 (14 07 08)
14. Community & Housing OSP 074 – 083 (23 07 08)
15. Planning/Regulatory Panel 066– 071 (29 07 08)
16. Standards Committee 058 – 067 (16 06 08)
17. Standards Committee 068 – 078 (21 07 08)
18. Audit Committee 058 – 073 (18 06 08)
19. City Area Licensing Sub-Committee 033 – 038 (05 08 08)
20. Western Area Licensing Sub-Committee 021 – 025 (05 03 08)

11. 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]

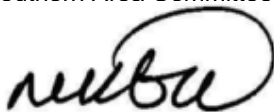
12. Questions to the Council Chairman, Cabinet Member, Chairman of any Committee - on any matters not on the agenda in relation to which the Council has powers or duties or which affects the District:

(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.

13. Exempt Information:

In view of the confidential or sensitive nature of the matters to be considered, the Council will consider excluding the press and public from the meeting during consideration of agenda item 14 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	Minute No(s)	Paragraph(s)
Western Area Committee	164	5 and 6
Southern Area Committee	160	2, 5 and 7



Manjeet Gill
Chief Executive
29 August 2008