

# Agenda

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

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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 Tim Revell, Interim 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 Tim who will provide advice, a question submission proforma and a leaflet explaining how 'Public Question Time' works, if required.

**Contact Tim Revell Tel: 01722 434253**  
**email trevell@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.

4. **To Receive Minutes of last Meeting:**

To approve the minutes of the ordinary meeting held on Monday 08 September 2008 (attached).

5. **Chairman's Announcements:**

6. **Standards Committee Training for Hearings:**

To consider the Standard Committee's recommendation from its meeting held on 20 October 2008 (the report of the Interim Head of Democratic Services is attached).

**Recommended to the Council:** that

- (1) members of the Committee only be permitted to participate in hearings if they have undergone training in all aspects of the code of conduct;
- (2) questions as to the adequacy of such training be determined by the Monitoring Officer with the concurrence of the Chairman;
- (3) members and their deputies only be appointed to the Committee if they are able to attend meetings regularly.



Awarded in:  
Housing Services  
Waste and Recycling Services



**7. 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 to be held on 3 December 2008 will be circulated at the council meeting.

- (1) 265 – 269 (01 10 08) Procedural Matters  
Cllr Sample (Leader)
- (2) 270 (01 10 08) 30 Year HRA Business Plan  
Cllr Tomes (Housing)
- (3) 271 (01 10 08) Amesbury Conservation Area Appraisal  
Cllr Clegg (Planning)
- (4) 272 (01 10 08) Regional Spatial Strategy  
Cllr Clegg (Planning)
- (5) 273 (01 10 08) Health and Safety Policy  
Cllr Thorpe (Resources)
- (6) 274 (01 10 08) Sub National Review of Economic Development and Economic Priorities for South Wiltshire  
Cllr Edge (Economic Development and Tourism)
- (7) 275 (01 10 08) Recommendation from the Planning and Economic Development Overview and Scrutiny Panel meeting  
Cllr Edge (Economic Development and Tourism)
- (8) 276 (01 10 08) Unitary Update  
Chief Executive
- (9) 277 (01 10 08) Successes of the Council  
Cllr Sample (Leader)
- (10) 278 (01 10 08) Update on Petersfinger Park and Ride  
Cllr Mrs McKeown (Transport)
- (11) 279 (01 10 08) Special Delegation Procedure  
Cllr Sample (Leader)
- (12) 280 – 284 (05 11 08) Procedural Matters  
Cllr Sample (Leader)
- (13) 285 (05 11 08) Salisbury Vision Update on Current Projects and Key Issues:  
Cllr Edge (Economic Development and Tourism)
- (14) 286 (05 11 08) Establishment of a Salisbury Business Improvement District (BID)  
Cllr Edge (Economic Development and Tourism)
- (15) 287 (05 11 08) Proposed Enhancement of Wilton Market Place  
Cllr Edge (Economic Development and Tourism)
- (16) 288 (05 11 08) General Community Fund Grants 2008/09 Tranche 2  
Cllr Dalton (Community Initiatives)
- (17) 289 (05 11 08) Salisbury City Council – Staff Transfer Arrangements  
Cllr Thorpe (Resources)
- (18) 290 (05 11 08) Unitary Update  
Chief Executive
- (19) 291 (05 11 08) Successes of the Council  
Cllr Sample (Leader)
- (20) 292 (05 11 08) Update on Petersfinger Park and Ride  
Cllr Mrs McKeown (Transport)
- (21) 293 (05 11 08) Special Delegation Procedure  
Cllr Sample (Leader)
- (22) (03 12 08) Procedural Matters  
Cllr Sample (Leader)
- (23) (03 12 08) Future of the Town Scheme Budget  
Cllr Clegg (Planning)

- (24) (03 12 08) Sustainable Communities Act  
Cllr Dalton (Community Initiatives)
- (25) (03 12 08) Promoting Healthy Lifestyles and a Cleaner Environment  
Cllr Mrs McKeown (Transport)
- (26) (03 12 08) Guildhall – Future Use  
Cllr Dalton (Community Initiatives)
- (27) (03 12 08) Sunday Car Parking Charges  
Cllr Mrs McKeown (Transport)
- (28) (03 12 08) Legal LGR Issues  
Cllr Thorpe (Resources)
- (29) (03 12 08) Quarterly Performance Report  
Cllr Roberts (Finance)
- (30) (03 12 08) Unitary Update  
Chief Executive
- (31) (03 12 08) Successes of the Council  
Cllr Sample (Leader)
- (32) (03 12 08) Update on Petersfinger Park and Ride  
Cllr Mrs McKeown (Transport)

**8. 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.

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

- 1. City Area (Plan) 144 – 153 (04 09 08)
- 2. City Area (Plan) 154 – 164 (02 10 08)
- 3. City Area (Plan) 165 – 172 (30 10 08)
- 4. City Area (Plan) 173 – 180 (25 11 08)
- 5. City Area (Com) 104 – 113 (02 09 08)
- 6. City Area (Com) 114 – 122 (21 10 08)
- 7. Southern Area 161 – 171 (14 08 08)
- 8. Southern Area 173 – 185 (09 10 08)
- 9. Southern Area 187 – 195 (06 11 08)
- 10. Northern Area 192 – 202 (28 08 08)
- 11. Northern Area 203 – 217 (25 09 08)
- 12. Northern Area 218 – 228 (23 10 08)
- 13. Northern Area 229 – 236 (20 11 08)
- 14. Western Area 180 – 188 (21 08 08)
- 15. Western Area 189 – 197 (18 09 08)
- 16. Western Area 198 – 207 (16 10 08)
- 17. Resources OSP 090 – 099 (22 09 08)
- 18. Resources OSP 100 – 108 (24 11 08)
- 19. Community & Housing OSP 084 – 092 (17 09 08)
- 20. Special meeting of Community & Housing and Resources OSP 001 – 005 (01 10 08)
- 21. Planning & Economic Development OSP 078 – 089 (15 09 08)
- 22. Planning & Economic Development OSP 090 – 095 (30 09 08)
- 23. Planning/Regulatory Panel 072– 080 (01 09 08)
- 24. Planning/Regulatory Panel 081– 086 (18 11 08) **(to follow)**
- 25. Standards Committee 079 – 087 (22 09 08)
- 26. Standards Committee (hearing) 088 – 091 (22 09 08)
- 27. Standards Committee(hearing) 092 – 095 (29 09 08)
- 28. Standards Committee 096 – 103 (20 10 08)

- 29. Standards Committee 104 – 111 (17 11 08)
- 30. Audit Committee 074 – 084 (24 09 08)
- 31. City Area Licensing Sub-Committee 039 – 043 (11 09 08)
- 32. Northern Area Licensing Sub-Committee 011 – 015 (07 11 08)
- 33. Western Area Licensing Sub-Committee 026 – 030 (29 10 08)

**10. 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]**

**11. 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.

**12. Notice of Motion 150:**

To consider the following Notice of Motion 150 proposed by Councillor Westmoreland and seconded by Councillor Brown:-

We wish the following Motion to be submitted to the Full Council at its meeting on 8 December 2008.

“Due to ill health, Councillor J Cole-Morgan has been unable to attend any meetings of this Council since 19<sup>th</sup> May 2008.

The law states that where a council member fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of that authority.

As the next scheduled Council meeting would be after the six months had elapsed, Members are now respectfully requested to grant Councillor Cole-Morgan, for reasons of ill health, a six month extension from the existing expiry date for non attendance of Council meetings, consequently, Councillor Cole-Morgan could remain a Councillor without having to attend a meeting of the Council until the dissolution of the council, or until such time as he is able to resume attendance if earlier”.

**13. Appointments:**

To consider any appointments or nominations to member level and other bodies which need to be dealt with.

**14. 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:

<b>Committee</b>	<b>Minute No(s)</b>	<b>Paragraph(s)</b>
Southern Area Committee	172	2, 5 and 7
Southern Area Committee	186	2, 5 and 7
Northern Area Committee	237	5 and 7



**Manjeet Gill**  
Chief Executive  
28 November 2008