

Agenda

Meeting of : The Council
Meeting held in : Auditorium, City Hall, Salisbury
Date : Monday 09 February 2009
Commencing at : 6.00 pm

- 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 11 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 December 2008 (attached).
- 5. Chairman's Announcements:**
- 6. HRA Rents Setting for New Authorities:**
To consider the Cabinet's recommendation from its meeting held on 28 January 2009 ((Minute 316) (the report of the Head of Housing Management is attached).

Recommended to the Council: that

- (1) the HRA Budget for revised 2008/2009 (revised) and 2009/2010 (original) be approved;
- (2) the increase for dwelling rents in accordance with rent restructuring be approved;
- (3) the level of increase for garage rents at £2 per week be approved; and
- (4) the level of increase for service charges at a maximum of RPI and utility recharges as a maximum of utility inflation plus £1 per week be approved.



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 held on 28 January 2009 will be circulated on Monday 02 February 2009.

- (1) 311 – 315 (28 01 09) Procedural Matters
Cllr Sample (Leader)
- (2) 317 (28 01 09) Coroner's Office – Proposed Move to Devizes
Cllr Sample (Leader)
- (3) 318 (28 01 09) Tenant Participation Arrangements
Cllr Tomes (Housing)
- (4) 319 (28 01 09) Town Scheme Budget
Cllr Clegg (Planning)
- (5) 320 (28 01 09) Licensing Policy Changes
Cllr Robertson (Environment)
- (6) 321 (28 01 09) Salisbury Arts Centre
Cllr Dalton (Community Initiatives)
- (7) 322 (28 01 09) Queen Elizabeth Gardens – Capital Cost
Cllr Dalton (Community Initiatives)
- (8) 323 (28 01 09) Joint Direction of Travel Report
Cllr Thorpe (Resources)
- (9) 324 (28 01 09) Salisbury District Current Economic Climate
Cllr Edge (Economic Development and Tourism)
- (10) 325 (28 01 09) Unitary Update
Chief Executive
- (11) 326 (28 01 09) Successes of the Council
Cllr Sample (Leader)
- (12) 327 (28 01 09) Update on Petersfinger Park and Ride
Cllr Sample (Leader)
- (13) 328 (28 01 09) Salisbury Pilot Area Board – Participatory Budgeting
Cllr Dalton (Community Initiatives)

8. Project and Policy Progress Reports:

To receive any progress reports from the Cabinet (including the portfolio holders) not covered under item 7. 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 (Com) 123 – 133 (16 12 08)
2. City Area (Com) 134 – 141 (20 01 09)
3. Southern Area 196 – 204 (04 12 08)
4. Southern Area 205 – 214 (15 01 09)
5. Northern Area 238 – 236 (18 12 08)
6. Western Area 208 – 218 (13 11 08)
7. Western Area 219 – 227 (11 12 08)
8. Western Area 228 – 240 (22 01 09) to follow
9. Community & Housing OSP 093 – 101 (26 11 08)
10. Community & Housing OSP 102 – 110 (21 01 09) to follow
11. Standards Committee 112 – 120 (15 12 08)
12. City Area Licensing Sub-Committee 044 – 048 (18 12 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. **Appointments:**
To consider any appointments or nominations to member level and other bodies which need to be dealt with.
13. **Staffing Implications of Local Government Reorganisation:**
To considered the attached report of the Interim Head of Legal and Property Services.
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:

Committee	Minute	Paragraph(s)
Cabinet	330 (To follow)	1 & 2



Manjeet Gill
Chief Executive
30 January 2009