

SUMMONS

Council Meeting

**PLEASE SIGN THE ATTENDANCE
BOOK BEFORE ENTERING THE
COUNCIL CHAMBER**

Date: **12 July 2016**

Time: **10.30 am**

Place: **Council Chamber - County Hall, Trowbridge BA14 8JN**

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email Yamina.Rhouati@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This summons and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv> At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

PART I

Items to be considered while the meeting is open to the public

1 **Apologies**

To receive any apologies for the meeting.

2 **Minutes of Previous Meeting** (*Pages 7 - 36*)

To approve as a correct record and sign the minutes of the Annual Council meeting held on 10 May 2016.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Announcements by the Chairman**

To receive any announcements through the Chair.

5 **Petitions**

5a) **Petitions Received**

No petitions have been received for presentation to this meeting.

5b) **Petitions Update**

As at 30 June 2016, no petitions had been received by Wiltshire Council since the last report to Council on 10 May 2016 excluding those relating to regulatory services which are dealt with under separate arrangements.

6 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least half an hour before the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Up to 3 speakers per each group of schemes will be permitted to speak in respect of the Community Governance Review.

Questions

To receive any questions from members of the public received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above no later than **5pm on Tuesday 5 July** in order to be guaranteed of a written response. The final

deadline is 5pm on Thursday 7 July 2016. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Councillors prior to the meeting and made available at the meeting and on the Council's website.

COMMUNITY GOVERNANCE REVIEWS

Reports by Ian Gibbons, Associate Director Legal and Governance and Monitoring Officer.

6a) **Report on Pending Schemes** (*Pages 37 - 286*)

Please note: The Salisbury and Laverstock and Ford schemes will not be considered before 2pm.

6b) **Update on Approved Schemes** (*Pages 287 - 300*)

COUNCILLORS' MOTIONS

7 **Notices of Motion**

No notices of motion have been received for this meeting

OTHER ITEMS OF BUSINESS

8 **Recommendations of the Standards Committee on Changes to the Constitution** (*Pages 301 - 388*)

To consider proposed changes to the constitution as recommended by the Standards Committee in relation to the Council's Code of Conduct, Financial Regulations and Procurement Regulations.

Report by Ian Gibbons, Associate Director Legal and Governance and Monitoring Officer.

9 **Annual Treasury Management report 2015-16** (*Pages 389 - 404*)

Report by Carolyn Godfrey, Corporate Director

10 **Urgent Executive Decisions taken by Cabinet - Exemption from Call-in** (*Pages 405 - 408*)

Report by Robin Townsend, Associate Director, Corporate Function, Procurement and Programme Office

11 **Cabinet Scheme of Delegation** (*Pages 409 - 416*)

Report by Dr Carlton Brand, Corporate Director

12 **Membership of Committees**

To determine any requests from Group Leaders for changes to committee membership in accordance with the allocation of seats to political groups previously approved by the Council.

MINUTES OF CABINET AND COMMITTEES

13 **Minutes of Cabinet and Committees**

- a. The Chairman will move that Council receives and notes the minutes of Cabinet and the various Committees of the Council and the Fire Authority as listed in the in the Minutes Book which can be accessed at [this link](#).
- b. The Chairman will invite the Leader, Cabinet members and Chairmen of Committees to make any important announcements.
- c. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.
- d. Councillors will be given an opportunity to raise any questions on the minutes of the Dorset and Wiltshire Fire Authority – please submit any questions to Yamina Rhouati by 4 July 2016.
- e. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

COUNCILLORS' QUESTIONS

14 **Councillors' Questions**

Please note that Councillors are required to give notice of any such questions in writing to the officer named on the first page of this agenda (acting on behalf of the Corporate Director) **not later than 5pm on Tuesday 5 July 2016**. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Councillors prior to the meeting and made available at the meeting and on the Council's website.

PART II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

None

Dr Carlton Brand
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