

SUMMONS

Meeting: Council

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

Date: Tuesday 25 February 2025

Time: 10.30 am

All Members are summoned to attend a meeting of the Council at the time, location and date listed above.

Members are reminded to sign the attendance sheet before entering the Council Chamber, and if leaving before the closing of the meeting.

Please direct any enquiries on this Agenda to Kieran Elliott of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email committee@wiltshire.gov.uk

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

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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record including the minutes. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's guidance on the recording and webcasting of meetings is available on request. Our privacy policy can be found [here](#).

Travel and Parking

To find public car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

- County Hall, Trowbridge
- Bourne Hill, Salisbury
- Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking.

For meetings at County Hall, you will need to display a parking ticket in your vehicle for a two hour stay. Tickets are collected by inputting your vehicle registration into a parking machine. If you may need to attend for more than two hours, provide your registration details to the Democratic Services Officer supporting the meeting. For Monkton Park, please contact reception upon arrival to provide details.

County Hall is located 10 minutes from the Trowbridge Railway Station. Exit the station onto Stallard Street/Stallard Street Roundabout, then turn onto Bythesea Road. There is also a bus stop directly outside the building.

Monkton Park is located 5 minutes from Chippenham Railway Station. Exit onto Station Hill, then turn onto Monkton Hill.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#). The full constitution can be found at [this link](#).

For assistance on these and other matters please contact committee@wiltshire.gov.uk for details.

PART I

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

1 **Apologies**

To receive any apologies for absence.

2 **Minutes of Previous Meeting** (*Pages 7 - 60*)

To approve as a true and correct record and sign the minutes of the ordinary meeting of Council held on 15 October 2024 and the extraordinary meeting of Council held on 9 January 2025.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chairman.

5 **Petitions** (*Pages 61 - 64*)

- a) To receive presentation of any petitions submitted for the meeting
- b) To receive an update on any petitions received by the council since the last meeting.

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 10 minutes prior to the meeting. Members of the public are encouraged to register to speak earlier.

Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Statements must be relevant to the agenda item.

Questions

To receive any questions from members of the public received in accordance with the constitution. No person or organisation may submit more than two questions to the meeting. No question may be sub-divided into more than two related parts.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above (acting on behalf of the Proper Officer) no later than 5pm on 18 February 2025 in order to be guaranteed of a written response. Questions submitted no later than 5pm on 20 February 2025 may receive a verbal response. Questions may be asked without notice if the

Chairman decides that the matter is urgent.

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

Please contact the officer named on the first page of this agenda for further advice.

BUDGET

7 **Treasury Management Strategy Statement 2025/26** (*Pages 65 - 104*)

To receive a report from the Chief Executive and the S.151 Officer.

8 **Wiltshire Council Budget 2025/26 and MTFs Update 2025/26-2027/28**
(*Pages 105 - 304*)

To receive a report from the Chief Executive, Monitoring Officer, and the S.151 Officer:

- a) Budget Addendum (*Pages 105 - 108*)
- b) Budget 2025/26 and Medium Term Financial Strategy 2025/26-2027/28 Report and Appendices (*Pages 109 - 284*)
- c) Extract of the minutes of the meeting of Cabinet held on 4 February 2025. (*Pages 285 - 288*)
- d) Notes from the budget briefings with Trade Union representatives, and representatives of non-domestic ratepayers (*Pages 289 - 292*)
- e) Report of the Overview and Scrutiny Management Committee meeting held on 28 January 2025 - consideration of the draft Budget. (*Pages 293 - 300*)
- f) Proposed amendments to the budget
 - i. Amendment A - Cllr Jon Hubbard - Free Swimming (*Pages 301 - 302*)
 - ii. Amendment B - Cllr Jon Hubbard - Reablement Services (*Pages 303 - 304*)
- g) Report of the Overview and Scrutiny Management Committee meeting held on 13 February 2025 - consideration of draft Budget Amendments (*to follow*)

9 **Housing Revenue Account (HRA) Budget Setting 2025/26 including Dwelling Rent Setting 2025/26 and 30-Year Business Plan Review** (*Pages 305 - 336*)

To receive a report from the Director of Assets and the S.151 Officer.

10 **Council Tax Setting 2025/26** (*Pages 337 - 360*)

To receive a report from the Chief Executive and the S.151 Officer.

11 **Pay Policy Statement 2025/26** (*Pages 361 - 380*)

To receive a report from the Chief Executive.

POLICY FRAMEWORK

12 **Gypsy and Traveller Site Development Plan Document** *(Pages 381 - 794)*

To receive a report from the Corporate Director - Place.

MOTIONS FROM MEMBERS OF THE COUNCIL

13 **Notice of Motion No.2025-01: Action against the removal of Labour's "Family Farm Tax"** *(Pages 795 - 796)*

To consider the attached motion from Cllrs Rich Rogers and Bill Parks.

14 **Notice of Motion No.2025-02: Restoration of Councillor's Right to Ask Unnotified Questions at the Beginning of Cabinet Meetings** *(Pages 797 - 798)*

To consider the attached motion from Cllrs Jon Hubbard and Ian Thorn.

15 **Notice of Motion No. 2025-03: Motion to amend appointment of Portfolio Holders to be approved by Full Council** *(Pages 799 - 800)*

To consider the attached motion from Cllrs Edward Kirk and Mike Sankey.

16 **Notice of Motion No.2025-04: Existing Employment Sites** *(Pages 801 - 802)*

To consider the attached motion from Cllrs Philip Whitehead and Simon Jacobs.

OTHER ITEMS OF BUSINESS

17 **Updates from Cabinet and Committees** *(Pages 803 - 806)*

- a) To receive any other appropriate announcements from the Leader, Cabinet Members, or Chairs of Committees.
- b) To receive updates in relation to Council Notices of Motion.
- c) To note that the following Executive decisions were exempted from call-in procedures in accordance with Part 8 of the Constitution:

[L-01-25: Submission to the Devolution Priority Programme](#)
[FDMS-04-24: Inter-Authority Agreement with Partnership for South Hampshire](#)

18 **Designation of Statutory Roles** *(Pages 807 - 812)*

To receive a report from the Director HR & OD.

19 **Membership of Committees**

- a) 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.

- b) To ratify the appointment of the Chairman of the Local Pension Board.
- c) To consider any requests from Members in respect of S.85 of the Local Government Act 1972.

20 **Questions from Members of the Council**

Members were required to give notice of any questions in writing to the Proper Officer on the first page of this agenda no later than 5pm nine clear working days before the meeting in order to be guaranteed a written response.

Any question received after 5pm on 11 February 2025 and no later than 5pm on 18 February 2025, may only receive a verbal response at the meeting. Any questions received after this date will be received at the next meeting.

Questions may be asked without notice if the Chairman determines the matter is urgent.

Details of any questions received will be circulated to Members 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

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