

SUMMONS

Meeting: Council

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

8JN

Date: Tuesday 11 March 2025

Time: 10.30 am

All Members are summoned to attend an <u>extraordinary meeting</u> 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 <u>Part 4 of the council's constitution</u>. The full constitution can be found at this link.

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

PARTI

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

1 Apologies

To receive any apologies for absence.

2 Declarations of Interest

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

3 Chairman's Announcements

To receive any announcements through the Chairman.

4 Public Participation

The Council welcomes contributions from members of the public.

In accordance with the Constitution, any statements or questions must relate to the business to be transacted at this extraordinary meeting.

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 4 March 2025 in order to be guaranteed of a written response. Questions submitted no later than 5pm on 6 March 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.

POLICY FRAMEWORK

5 Local Transport Plan (LTP4) (Pages 5 - 1054)

To receive a report from the Corporate Director, Place.

The Summons will be published prior to the meeting of Cabinet on 4 March 2025. The reports attached to this item will therefore be the Cabinet versions. An update will be provided in the event Cabinet resolves any changes to the recommendations or documents.

Appendix A - Local Transport Plan 4 (LTP4) (Pages 17 - 976)

Appendix B - LTP4 Executive Summary (Pages 977 - 1000)

Appendix C - LTP4 Draft Delivery Plan (Pages 1001 - 1016)

Appendix D - Consultation Summary Document (Pages 1017 - 1050)

Appendix E - List of proposed changes to LTP4 (Pages 1051 - 1054)

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

Lucy Townsend Chief Executive Wiltshire Council Bythesea Road Trowbridge Wiltshire BA14 8JN