

# SUMMONS

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Council Meeting  
Date: 15 May 2012  
Time: 10.30 am  
Place: Salisbury City Hall

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

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Please direct any enquiries on this Agenda to John Quinton, of Democratic Services, County Hall, Trowbridge, direct line 01225 718220 or email [john.quinton@wiltshire.gov.uk](mailto:john.quinton@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](http://www.wiltshire.gov.uk)

## **PART I**

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

1. **Election of Chairman**

To elect a Chairman for 2012/13.

Nominations will be sought orally from those present at the meeting. Voting will be by way of a show of hands unless at least 10 Members request the holding of a secret ballot.

2. **Election of Vice-Chairman**

To elect a Vice-Chairman for 2012/13.

Nominations will be sought orally from those present at the meeting. Voting will be by way of a show of hands unless at least 10 Members request the holding of a secret ballot.

3. **Apologies**

4. **Minutes of Previous Meeting (Pages 1 - 70)**

To approve as a correct record and sign the minutes of the last meeting of Council held on 28 February 2012.

5. **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

6. **Announcements by the Chairman**

7. **Petitions**

(a) **Petitions Received** (*Pages 71 - 72*)

(b) **Petitions Update** (*Pages 73 - 74*)

8. **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. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

**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 (acting on behalf of the Corporate Director) no later than 5pm on Tuesday 8 May 2012. 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.

**CONSTITUTIONAL ARRANGEMENTS**

9. **Review of the Constitution**

To consider the recommendations of the Standards Committee on the following items:

(a) **Planning Code of Good Practice** (*Pages 75 - 86*)

A copy of the revised Planning Code of Good Practice is circulated.

The Standards Committee on 2/05 has recommended the code to the Council as now revised to reflect the rules on predetermination and noted that the code will need to be further reviewed in the light of regulations on pecuniary interests and planning legislation.

Council is asked to agree the Code as recommended.

(b) **New Standards Framework**

To consider the report of the Monitoring Officer (To follow).

(c) **Overview and Scrutiny Arrangements** (*Pages 87 - 100*)

To consider the attached report of the Statutory Scrutiny Officer.

The Standards Committee considered the attached report at its meeting on 02 May. The recommendations of the Committee will be circulated in due course.

### **APPOINTMENTS**

10. **Review of Allocation of Seats on Committees to Political Groups and Appointment of Committees**

Reports by the Solicitor to the Council and Monitoring Officer.

(a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups** (*Pages 101 - 110*)

(b) **Appointment of Councillors to Committees** (*Pages 111 - 118*)

(c) **Appointment of Chairmen and Vice-Chairmen of Committees** (*Pages 119 - 120*)

11. **Appointment of Wiltshire Council members to serve on the Combined Fire Authority** (*Pages 121 - 122*)

Report by the Solicitor to the Council and Monitoring Officer.

### **COUNCILLORS' MOTIONS AND QUESTIONS**

12. **Notices of Motion**

None received for this meeting.

13. **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 Tuesday 8 May. 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.

### **MINUTES OF CABINET AND COMMITTEES**

14. **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 as listed in the Minutes Book

enclosed separately.

(b) The Leader, Cabinet members and Chairmen of Committees will be given a brief opportunity to make any important announcements.

(c) Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

(d) Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.

### **OTHER ITEMS OF BUSINESS**

15. **Annual Report of the Standards Committee**

To receive and note the Annual Report of the Standards Committee for the period 2011/12.

The Standard Committee considered the draft report at its meeting on 02 May. The final report will be circulated in due course.

16. **Annual Report from the Corporate Parenting Panel (Pages 123 - 132)**

To receive and note the Annual Report of the Corporate Parenting Panel for the period 2011/12.

17. **Dates of Council meetings 2012/13**

To agree the following dates for meetings of Council in the year 2012/13:

- 26 June 2012 – Extraordinary meeting re Core Strategy
- 10 July 2012
- 13 November 2012
- 19 Feb 2013 – (if required)
- 26 Feb 2013 – Budget setting meeting

### **EXTERNAL ORGANISATIONS**

To receive reports from external organisations.

Please note that under the Constitution, Councillors wishing to ask a question in relation to the reports of the Wiltshire Police Authority and the Wiltshire and Swindon Fire Authority are required to give written notice to the officer named on the front of this agenda no later than five clear days before the Council meeting – 5pm on Friday 4 May 2012

The documents referred to in the following items 18 (a) and (b) and 19 were previously made available to Councillors to provide an opportunity to submit any questions within the above mentioned timescale. The documents are also circulated with this agenda for ease of reference.

18. **Wiltshire Police Authority**

To receive and note:

(a) **The minutes of the Wiltshire Police Authority meetings held on 9 February and 27 March 2012** (*Pages 133 - 146*)

(b) **The report of the Wiltshire Police Authority** (*Pages 147 - 148*)

19. **Wiltshire and Swindon Fire Authority** (*Pages 149 - 152*)

To receive and note the minutes of the Wiltshire and Swindon Fire Authority meeting held on 14 February 2012

**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**

Carlton Brand  
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