

SUMMONS

Council Meeting (Budget Meeting)

Date: **25 February 2014**

Time: **10.30 am**

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

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

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

PART I

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

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 1 - 34*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 4 February 2014.

3 **Declarations of Interest**

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

4 **Announcements by the Chairman**

5 **Petitions**

No petitions have been received for presentation to this meeting and no petitions (excluding petitions on regulatory matters) have been received since the last report to Council on 4 February 2014.

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. 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 18 February 2014**. 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.

BUDGET 2014/15

**To consider Wiltshire Council's Financial Plan
The Budget Book and Fees and Charges details were previously circulated
(please bring with you to the meeting) and available on the Council's website
along with this Summons.**

7 **Wiltshire Council Financial Plan 2014/15**

- 7a) **Leader's Budget Speech (To be tabled)**
- 7b) **The report of the Special Overview and Scrutiny Management Committee held on 5 February 2014 (Pages 35 - 38)**
- 7c) **Relevant extract of the minutes of Cabinet held on 11 February 2014 (Pages 39 - 44)**
- 7d) **Financial Plan - Report by Michael Hudson, Associate Director - Finance and S.151 officer (Pages 45 - 116)**

Budget book and details of fees and charges as previously circulated, please bring with you to the meeting and available online with the Council Summons.

- 7e) **Wiltshire Council's Policy on Fees, Charges and Concessions (Pages 117 - 128)**

To consider Cabinet's recommendation from its meeting held on 11 February 2014 that Council adopt the policy on fees, charges and concessions (relevant extract of Cabinet minute page 39). Report by Michael Hudson, Associate Director - Finance

7f) **Proposed Council Tax Resolution** (*Pages 129 - 168*)

Report by Michael Hudson, Associate Director - Finance

8 **Treasury Management Strategy 2014/15** (*Pages 169 - 252*)

To consider Cabinet's recommendation from its meeting held on 11 February 2014 (relevant extract of Cabinet minute at pages 42-43).

Report by Michael Hudson, Associate Director - Finance

COUNCILLORS' MOTIONS AND QUESTIONS

9 **Notices of Motion**

No motions received for this meeting.

10 **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 18 February 2014**. 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.

OTHER ITEMS OF BUSINESS

11 **Parish/Community Governance Review** (*Pages 253 - 268*)

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 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 as listed in the Minutes Book enclosed separately.
- b. The Chairman will refer to Cabinet and each Committee in turn:
 - i. The Leader, Cabinet members and Chairmen of Committees will be invited to make any important announcements.
 - ii. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.

- 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 an opportunity to raise any questions on the minutes of the Wiltshire and Swindon Fire Authority

(Under the Constitution, Councillors wishing to ask a question on the Fire Authority minutes are required to give written notice to the officer named on the front of this agenda (acting on behalf of the Corporate Director) not later than five clear days before the Council meeting – 5pm on Monday 17 February 2014).

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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