

SUMMONS

Council Meeting

Date: **21 October 2014**

Time: **11.00 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

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website. 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.

The meeting may also be recorded by the press or members of the public.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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 on 01225 718024

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 1 - 52*)

To approve as a correct record and sign the minutes of the last council meeting held on 29 July 2014.

3 **Declarations of Interest**

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

4 **Budget - Setting the Scene**

Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae will update Council

5 **Announcements by the Chairman**

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 14 October 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.

7 **Petitions**

7a) **Petitions Received**

No petitions received for presentation to this meeting.

7b) **Petitions Update** (*Pages 53 - 56*)

Report of the Democratic Governance Manager.

POLICY FRAMEWORK

Under its Constitution, the Council is responsible for approving the Policy Framework of the Council expressed in various plans and strategies which includes the items referred to at items 8 and 9 below.

8 **City of Salisbury, Milford Hill, Britford and Old Manor Hospital Conservation Area Appraisals** (*Pages 57 - 88*)

To consider the following recommendation from Cabinet dated 17 June 2014:

To approve the de-designation of Salisbury Conservation Area and simultaneously re-designate the same area (with minor boundary amendments) but as four separate conservation areas namely: City of Salisbury, Milford Hill, Old Manor Hospital and Britford – each with its own written and illustrated appraisal.

Report by Dr Carlton Brand, Corporate Director is attached.

9 **Licensing Act 2003 - Statement of Licensing Policy 2014 - 2019** (*Pages 89 - 140*)

To consider the following recommendation of the Licensing Committee dated 8 September 2014:

That the Licensing Committee notes the amendments made in the statement of Licensing Policy update and commends the Statement of Licensing Policy (final draft) under the Licensing Act 2003 to the Council for approval at its meeting on 21 October 2014.

Report and Licensing Plan are attached.

COUNCILLORS' MOTIONS

10 **Notices of Motion** (*Pages 141 - 144*)

For Council's ease of reference the rules on how motions on notice are dealt with at Council and guidance on amendments to motions taken from Part 4 of the Council's constitution are attached.

To consider the following notices of motions:

10a) **No. 11 - Fire Authority Merger - Councillors Jeff Osborn and Terry Chivers** (*Pages 145 - 154*)

Report by Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae

10b) **No. 14 - Code of Conduct and Gifts and Hospitality - Councillors Terry Chivers and Jeff Osborn** (*Pages 155 - 156*)

10c) **No. 15 - Publishing of Members' Allowances - Councillors Terry Chivers and Jeff Osborn** (*Pages 157 - 158*)

10d) **No. 16 - Establishment of a Wiltshire Energy Efficiency Board - Councillors Steve Oldrieve and Jon Hubbard** (*Pages 159 - 162*)

Report attached to assist Council in its consideration of the above motion.

OTHER ITEMS OF BUSINESS

11 **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 Council.

MINUTES OF CABINET AND COMMITTEES

12 **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 Minutes Book.
- 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 Wiltshire and Swindon Fire Authority – please submit any questions to Yamina Rhouati by 13 October 2014.
- e. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

COUNCILLORS' QUESTIONS

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 on Tuesday 14 October 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.

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

Carolyn Godfrey
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