

SUMMONS

Council Meeting

Date: 14 July 2015

Time: 10.30 am

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

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

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Trowbridge, direct line 01225 718504 or email kieran.elliott@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 <http://www.wiltshire.public-i.tv> 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.

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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 using the contact details above.

PART I

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

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 7 - 58*)

To approve as a correct record and sign the minutes of the Annual meeting of Council meeting held on 12 May 2015.

3 **Declarations of Interest**

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

4 **Announcements by the Chairman**

To receive announcements through the Chair.

5 **Petitions**

5a) **Petitions Received**

No petitions have been received for this meeting.

5b) **Petitions Update** (*Pages 59 - 64*)

Report of the Democratic Governance Manager.

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, 7 July 2015**. 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.

In respect of questions submitted by the above deadline in respect of items 8 and 9 on this agenda (Draft Chippenham Site Allocations Plan and Statement of Community Involvement), you may by no later than 5pm Friday 10 July 2015,

modify your original question in light of any changes to the recommendations by Cabinet on 9 July 2015.

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.

COUNCILLORS' MOTIONS

7 Notices of Motion

7a) Notice of Motion No. 22 - Grass Cutting - Councillors Terry Chivers and Jeff Osborn

To consider the following motion.

"This Council congratulates Councillor Philip Whitehead, and the Landscape Group on the standard of grass cutting in the County this year.

This is based on feedback from our wards".

7b) Notice of Motion No.23 - Special Responsibility Allowance Reduction - Councillors Jeff Osborn and Terry Chivers

To consider the following motion:

"Council congratulates the decision of the Prime Minister, David Cameron, not to increase ministerial salaries for the duration of the present parliament. The stated reason for this is to clearly set a public example in these hard times.

With this in mind, Wiltshire Council should follow the Conservative Government example and reconsider its own decision to substantially increase its special responsibility allowances"

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 subjects referred to in items and below.

Both these items will be considered by Cabinet at its meeting on 9 July 2015

8 Draft Chippenham Site Allocations Plan

To consider Cabinet's recommendations dated 9 July 2015.

Owing to the scale of the documents, a link to the papers from the Cabinet meeting can be found at:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=9629&Ver=4>

Any updates following that meeting will be included in an agenda supplement.

9 **Statement of Community Involvement**

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Any updates following that meeting will be included in an agenda supplement.

CONSTITUTIONAL UPDATES

10 **Standards Committee Recommendations on Changes to the Constitution**
(Pages 65 - 152)

Report by the Associate Director, Law and Governance and Monitoring Officer on proposed changes to the Constitution as recommended by the Standards Committee from its meeting on 24 June 2015.

11 **Changes to Statutory Dismissal Procedures for Heads of Paid Service, Monitoring Officers and s.151 Finance Officers** *(Pages 153 - 154)*

Report by the Associate Director, Law and Governance and Monitoring Officer, on changes required by *The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015*.

OTHER ITEMS OF BUSINESS

12 **Annual Report on Treasury Management 2014/15** *(Pages 155 - 170)*

13 **Local Pension Board Update** *(Pages 171 - 172)*

Report of the Corporate Director

14 **Membership of Committees and Appointment of Chairman/Vice-Chairman 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) Owing to a vacancy for Vice-Chairman of Standards Committee, to appoint a councillor to that position.

MINUTES OF CABINET AND COMMITTEES

15 **Minutes of Cabinet and Committees**

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 in the Minutes Book which can be accessed at

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=768&MId=9735&Ver=4>

The Chairman will invite the Leader, Cabinet members and Chairmen of Committees to make any important announcements.

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

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 committee@wiltshire.gov.uk by 6 July 2015.

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

COUNCILLORS' QUESTIONS

16 **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 7 July 2015**. Questions may be asked without notice if the Chairman decides that the matter is urgent.

In respect of questions submitted by the above deadline in respect of items 8 and 9 on this agenda (Draft Chippenham Site Allocations Plan and Statement of Community Involvement), you may by no later than 5pm Friday 10 July 2015, modify your original question in light of any changes to the recommendations by Cabinet on 9 July 2015.

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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

Maggie Rae
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