

The Guildhall
Market Place
Salisbury
SP1 1JH



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To all Members of Salisbury City Council:

Chair: Cllr C Corbin

Vice Chair: Cllr T Corbin

Cllrs: A Bayliss, J Bolwell, J Broom, S Charleston, V Charleston, P Cunningham, B Dalton, C Hibbert, S Hocking, A Hoque, J King, C McGrath, M Mewse, J Nettle, A Riddle, E Rimmer, R Rogers, P Sample, C Stanway, I Tomes, M Webb and J Wells.

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on **17 January 2022 at 6:30pm at the Guildhall.**

This Committee meeting is open to the public and press to attend and those attending the meeting shall be informed that they may be recorded.

Annie Child
City Clerk

11 January 2022

Agenda

1. **Apologies:**

To receive any apologies for absence.

2. **Public Questions/Statement Time:**

To receive any questions or statements from members of the public

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the City Clerk by midday on the working day before the meeting.

3. **Councillor Questions/Statement:**

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the City Clerk 1 working day prior to the date of the meeting. For urgent questions/statements for which no notice has been given, a copy of the question/statement must be delivered to the City Clerk by three o'clock on the day of the meeting.

4. **Minutes of Previous Meeting:**

To approve as correct record and sign the minutes of the last meeting of the Full Council held on 15 November 2021.

5. **Declarations of Interest:**

To receive any Declarations of Interest from Councillors in respect of this agenda. Councillors do not have to declare an interest which is already noted on the Council's website, although they may choose to do so.

6. **Dispensations:**

To note any Dispensations agreed by the City Clerk in respect of this agenda prior to the meeting, and to determine any additional Dispensations requested at this meeting in respect of this agenda.

7. **Chairman's Announcements:**

To receive any announcements from the Chairman.

8. **Referral of Minutes:**

To note the minutes of the Committees shown below. Please note that any committee minute(s) referred to Full Council requiring approval will be listed separately.

Planning	22 November 2021
Services	6 December 2021
Planning	20 December 2021
Finance and Governance	10 January 2022

9. **Committee and Working Group Reports:**

Chairman will be invited to report on the activities of their Committees or Working Groups, where appropriate.

10. **Outside Representatives Report:**

To receive any reports from outside representatives.

11. Financial Regulations and Internal Financial Controls:

To approve an update to SCC's Financial Regulations and Internal Financial Controls.

Background Papers: Report (Doc 84269) & Appendix A Policy (Doc 84270)
Contact Officer: Estelle Sherry (01722 342860)

12. Notice of Motion – Parental Leave for Councillors:

To consider a Notice of Motion from Cllr V Charleston as follows:

Salisbury City Council agrees to draft and adopt a parental leave policy to give all councillors an entitlement to parental leave after giving birth or adopting.

13. Land off Rawlence Road:

To agree that land off Rawlence Road is no longer required for community use.

Background Papers: Report (Doc 84838), Maps (Doc 84840 & 84841) WC Document (Doc 84839 for councillors only)
Contact Officer: Annie Child (01722 342860)

14. Budget 2022/23:

To agree the precept and budget, taking into consideration any relevant recommendations from Finance and Governance Committee meeting held on Mon 10 Jan 2021.

Background Papers:
Report (84642)
Appendix A – Revenue Budget 2022/2023
Appendix B – Revenue Budget 2021/2022
Appendix C – Fees and Charges for 2022/2023
Appendix D – Capital Budget 2022/2023
Appendix E – Three Year Budget Profiling
Finance and Governance Committee minutes 10 Jan 2022 (84897)

Contact Officer: Estelle Sherry (01722 342860)

15. Nominations for Mayor Elect 2022/23 and Deputy Mayor Elect 2022/23:

To consider nominations for the Mayor Elect and Deputy Mayor Elect for 2022/23.

Background Papers: Order of Precedence (Doc 82430)
Contact Officer: Janine Whitty (01722 342860)

16. Calendar of meetings 2022/23:

To agree the calendar of meetings 2022/23.

Background Papers: Report (Doc 84584)
Contact Officer: Janine Whitty (01722 342860)

17. Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency for information only. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.