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**To all Members of the Finance and Governance Committee:**

Cllrs: A Bayliss, V Charleston, S Hocking, C McGrath, J Nettle, E Rimmer, R Rogers and I Tomes and J Wells.

You are required to attend a meeting of the **Finance and Governance Committee** of Salisbury City Council to be held on **18 July 2022 at the Guildhall at 6:30pm.**

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

*Annie Child*

**Annie Child**  
City Clerk

11 July 2022

cc: All other Members of the Council for information.

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## Agenda

1. **Election of the Chairman of the Finance and Governance Committee for 2022-23:**

To elect the Chairman of the Finance and Governance Committee for the 2022-23 municipal year.

*The previous Chairman of the committee, Cllr Alan Bayliss, will ask for nominations.*

2. **Election of the Vice- Chairman of the Finance and Governance Committee for 2022-23:**

To elect the Vice Chairman of the Finance and Governance Committee for the 2022-23 municipal year. *The Chairman will ask for nominations.*

3. **Apologies:**

To receive any apologies for absence.

4. **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 Clerk by midday on the working day before the meeting.*

5. **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 Clerk by three o'clock on the day of the meeting.

6. **Minutes of Previous Meeting:**

To approve as correct record and sign the minutes of the last meeting of the Finance and Governance Committee held on 10 January 2022.

7. **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.

8. **Dispensations:**

To note any dispensations agreed by the 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.

9. **Chairman's Announcements:**

To receive any announcements from the Chairman.

**10. City Grant Application:**

To consider a City Grant application by Wiltshire Creative

*Background Papers: Grant Application (Doc 87134) Supporting papers (Doc 87135, 81736 and 87137)*

*Contact Officer: Annie Child (01722 342860)*

**11. Quarter One Budget Monitoring:**

To receive an account of the quarter one revenue and capital budget position

*Background Papers: Report (Doc 87106) and Annexes A and B (Doc 87107)*

*Contact Officer: Estelle Sherry (01722 342860)*

**12. Campsite Additional Hardstanding:**

To approve the recommendation made by the Services Committee 4 April 2022 as shown below:

*944.3. Agree a recommendation to Finance and Governance Committee that the reserves be used to fund this project in order to increase the campsite income.*

*Background Papers: Report to Services Committee 4 Apr 2022 (Doc 85313), Minutes of Services Committee 4 Apr 2022 (Doc 8610)*

*Contact Officer: Annie Child (01722 342860)*

**13. Change to Reception (Direct) Crematorium Fee**

To agree the alteration of crematorium fee for direct cremation.

*Background Papers: Report (Doc 87095)*

*Contact Officer: Annie Child (01722 342860)*

**14. 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.**