

The Guildhall
Market Place
Salisbury
SP1 1JH



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To all Members of Salisbury City Council:

Chair: Cllr T Corbin

Vice Chair: Cllr A Hoque

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

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on **Monday 16 January 2023 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

10 January 2023

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 14 November 2022.

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. Administration Leaders Announcements:

To receive any announcements from the Administration Leaders.

9. 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 and Development	21 November 2022
Community Services	5 December 2022
Environment and Climate	12 December 2022
Planning and Development	29 December 2022
Finance and Governance	9 January 2023

10. Committee Reports:

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

11. Outside Representatives:

To receive a report from Outside Representatives, if appropriate.

12. Report from Cllr King concerning Market Place Stage Proposal:

To receive a report from Cllr King

Background Papers: Report (Doc 89175)

Contact Officer: Annie Child (01722 342860)

13. Motion – Cllr Nettle:

To consider a Notice of Motion from Cllr Nettle

“Given the success of the recent ‘Christmas Soft Light switch on,’ with over 6,000 people descending into the City Centre. I would like to propose that when such key events are organised that our officers request appropriate road closures for the safety and enjoyment of our residents and visitors.

Note: Cllr Nettle has withdrawn his previous motion which deferred from Full Council 14 Nov 2022.

14. Financial Regulations and Internal Financial Controls:

To approve an update to Salisbury City Council’s Financial Regulations and Internal Financial Controls.

Background Papers: Report (Doc 88774),) Draft Fin Regs V17 (Doc 88775)

Officer Financial Authorisation Limits for Officers (Doc 62613)

Contact Officer: Estelle Sherry (01722 342860)

15. Nominations for Mayor Elect 2023/24 and Deputy Mayor Elect 2023/24:

To consider nominations for the Mayor Elect and Deputy Mayor Elect for 2023/24.

Background Papers: Order of Precedence 2022/2023 (Doc 88829)

Contact Officer: Janine Whitty (01722 342860)

16. Calendar of meetings:

To agree an amendment to the calendar of meetings 2022/23 and the new calendar of meetings 2023/24.

Background Papers: Calendar 2022/23 (Doc 88899) & Calendar 2023/24 (Doc 88831)

Contact Officer: Janine Whitty (01722 342860)

17. Budget Setting 2023/24:

To agree the precept and budget, taking into consideration any relevant recommendations from Finance and Governance Committee meeting held on Monday 9 January 2023.

Background Papers:

Report (Doc 89229)

Appendix A – Proposed Revenue Expenditure Budget 2023/2024 (Doc 89011)

Appendix B – Proposed Revenue Income Budget 2023/2024 (Doc 89011)

Appendix C – Revenue Budget Presented January 2022 (Doc 89011)

Appendix D – Proposed Capital Budget 2023/2024 (Doc 89011)

Appendix E – Fees and Charges for 2023/2024 (Doc 89011)

Appendix F – Proposed Four Year Budget Profiling (Doc 89011)

Finance and Governance Committee minutes 9 Jan 2023 (Doc 89218)

Contact Officer: Estelle Sherry (01722 342860)

- 18. 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.**