

The Guildhall
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To all Members of Salisbury City Council:

Chair: Cllr J Walsh

Vice Chair: Cllr C Corbin

Cllrs: J Baber MBE, S Berry, J Broom, D Brown OBE, T Corbin, B Dalton, K Daley, M Dean, J Farquhar, A Foster, S Hocking, A Hoque, S Jackson, J Lindley, Dr M McClelland, F Moody, J Nettle, M Osment, L Sirman, C Rogers OBE and I Tomes.

You are required to attend a meeting of the **Full Council** of Salisbury City Council to be held on **20 January 2020 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

14 January 2020

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 18 November 2019.

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.

Services	02 December 2019
Planning	09 December 2019
Planning	06 January 2020
Finance and Governance	13 January 2020

9. **Leaders Report:**

To receive a verbal report from the Leader of the Council.

10. **Committee Chairman Updates:**

The Chairman, or their representative, are invited to report on the activities of their Committees.

11. **Reports from Outside Representatives:**

To receive any reports from outside representatives.

12. **Salisbury Place Board:**

To receive a briefing from Tom Dobrashian, Interim Salisbury Recovery Director for Wiltshire Council, regarding the emerging Salisbury Place Board.

Background Papers: N/A
Contact Officer: Annie Child (01722 342860)

13. **Nominations for Mayor 2020/2021 and Deputy Mayor 2020/21:**

To receive nominations for Mayor and Deputy Mayor 2020/21.

Background Papers: The Order of Precedence 2019/2020 (Doc76538)
Contact Officer: Janine Whitty (01722 342860)

14. **Calendar of Meetings 2020/21:**

To agree the calendar of meetings for 2020/21.

Background Papers: Draft calendar (Doc76541)
Contact Officer: Janine Whitty (01722 342860)

15. **Budget & Precept Setting 2020/21:**

To receive a recommendations from the Finance and Governance Committee (Minutes DOC 77042, refers 617.1. and 617.2.)

Background Papers: Reference reports (Doc 77059, 76708 and 76421)
Contact Officer: Estelle Sherry (01722 342860)

16. **Environmental Policy Action Plan – Urgent Request to Spend Allocated Budget:**

To approve funding for urgent Environmental Policy Action Plan projects from previously agreed budget

Background Papers: Reference report (Doc 76593)
Contact Officer: Annie Child (01722 342860)

17. **Public Open Space at Bishopdown Farm:**

To note the transfer of public open space within SCC's parish boundary at Bishopdown Down from Wiltshire Council to Ford and Laverstock Parish Council.

Background Papers: Reference report (Doc 76592)
Contact Officer: Annie Child (01722 342860)

18. **Purchasing of Property:**

To receive a report regarding SCC's purchasing of property and approve recommendations.

Background Papers: Reference report (Doc 76642)

Contact Officer: Annie Child (01722 342860)

19. **Exempt Information:**

In view of the confidential or sensitive nature of the matters to be considered, the Full Council will consider excluding the press and public from the meeting during consideration of agenda items 20 and 21 on the grounds that they may involve the disclosure of 'exempt information' as defined in Part 1 of Schedule 12A of the Local Government Act 1972, as amended by Local Government (Access to Information) Variation Order 2006 where the public interest in maintaining the exemption outweighs the public interest in favour of disclosure the information explained below:

Agenda Item 20: Sale of Property

Agenda Item 21: Sale of Property

Paragraph 3 namely: **Information relating to the financial or business affairs of any particular person (including the authority holding that information).**

22. 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.