

The Guildhall
Market Place
Salisbury
SP1 1JH



Officer to contact: Charlotte Williams
Direct line: 01722 342860
Email: corporate@salisburycitycouncil.gov.uk
Web: www.salisburycitycouncil.gov.uk

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 and I Tomes.

You are hereby summoned to attend the Full Council meeting of Salisbury City Council which will be held virtually in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 on **Monday 29 June 2020 at 6.30 pm** using Microsoft Teams, when the following business will be transacted:

Annie Child
City Clerk

23 June 2020

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

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 9 March 2020.

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. **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

22 Jun 2020

8. **Mayoral Arrangements for 2020/21**

To note the Mayoral arrangements for 2020/2021.

Background Papers: Report (Doc 79005)

Contact Officer: Annie Child (01722 342860)

9. **Chairman's Announcements:**

To receive any announcements from the Chairman.

10. **Election of the Leader of the Council 2020/21:**

The Chairman will call for nominations for this position.

11. COVID 19 - Update on the work of the council since 23 Mar 2020

To note a report from the City Clerk.

Background Papers: Report (Doc 79007)

Contact Officer: Annie Child (01722 342860)

12. Leader's Report:

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

13. Committees Representatives Report:

The Committee Chairman are invited to report on the activities of their Committees by submitting a written report to the Clerk by midday on the working day before the meeting. This report will be circulated with the minutes.

14. Update from Outside Representatives:

Outside representatives are invited to report on their activities by submitting a written report to the Clerk by midday on the working day before the meeting. This report will be circulated with the minutes.

15. Committee Membership:

To agree committee membership for the forthcoming municipal year.

It should be noted that Cllr Jackson has stood down from the Finance & Governance Committee and Cllr Brown has been permanently substituted in this committee.

Background Papers: Report (Doc 79006)

Contact Officer: Charlotte Williams (01722 342860)

16. Annual Governance Statement:

To consider the final internal audit report and approve the Annual Governance Statement for 2020/21.

Background Papers: Report (Doc 79103) plus Appendices A-C as shown in report

Contact Officer: Estelle Sherry (01722 342860)

17. Accounting Statement:

To note the certified accounting statement for 2020/21.

Background Papers: Report (Doc 79103) plus Appendices A-C as shown in the report

Contact Officer: Estelle Sherry (01722 342860)

18. Annual Investment Strategy:

To agree the annual review of the strategy.

Background Papers: Report (Doc 77904) Strategy (Doc 77905)
Contact Officer: Estelle Sherry (01722 342860)

19. **Councillor Attendance Report 2019/20:**

To note a report in respect of Councillor Attendance during 2019/20.

Background Papers: Report (Doc 79093)
Contact Officer: Charlotte Williams (01722 342860)

20. **Basic Parish and Travelling & Subsistence Allowance 2019/20:**

To note a report in respect of Councillor Allowances during 2019/20.

Background Papers: Report (Doc 79100)
Contact Officer: Charlotte Williams (01722 342860)

21. **NALC Code of Conduct Consultation:**

To consider the Council's response to this consultation.

Background Papers: [NALC News Announcement](#) , [LGA Consultation](#) and
Local Government Association Model Member Code of Conduct (Doc 79279)
Contact Officer: Annie Child (01722 342860)

22. **Community Lottery**

To receive a report on a community lottery and agree any recommendations.

Background Papers: Report (Doc 79120)
Contact Officer: Joanna Wood (01722 342860)

23. **Christmas Events:**

To receive a report in respect of Christmas events and agree any recommendations.

Background Papers: Report (Doc 71935 and 79138)
Contact Officer: Joanna Wood (01722 342860)

24. **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.**