



Salisbury City Council
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To all Members of the Services Committee:

Chair: Cllr S Hocking

Vice Chair: Cllr A Hoque

Cllrs: C Corbin, K Daley, B Dalton, J Farquhar, A Foster, J Lindley, M McClelland, F Moody, M Osment, L Sirman, J Walsh

You are hereby summoned to attend an Extraordinary Services Committee 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 8 Feb 2021 at 6.30pm** using Microsoft Teams, when the following business will be transacted
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.

AnnieChild

Annie Child
City Clerk

1 February 2021

Cc: All other Members of the Council for information

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 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 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.

4. **Minutes of Previous Meeting:**

To approve as correct record and sign the minutes of the last meeting of the Services Committee held on 7 December 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 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. **Working Group Chairman Reports:**

To receive verbal reports from Working Group Chairmen – Business Working Group, Communities Working Group and Environmental Working Group.

9. **Grounds Maintenance Post Contract Project Update:**

To receive an update from the Environmental Services Manager

Background Papers: Report (Doc 81321)

Contact Officer: David Bradley (01722 342860)

10. **Environmental Policy Action Plan (EPAP):**

To receive an update on the Environmental Policy Action Plan from the Environmental Services Manager.

Background Papers: Report (Doc 81363,) Annex A (Doc 81364,) Environmental Policy Action Plan (Doc 81362)

Contact Officer: David Bradley (01722 342860)

11. **Salisbury Community/Social Supermarket Update:**

To receive a report from the City Clerk

Background Papers: Report (Doc 81327,) Annex A (Doc 81450)
Contact Officer: Annie Child (01722 342860)

12. **Update from the Crematorium Manager:**

To receive an annual report from the Crematorium Manager.

Background Papers: Report (Doc 81320)
Contact Officer: Neil Lucas (01722 342860)

13. **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.**