



The Guildhall
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To all Members of the Finance and Governance Committee:

Chair: TBC

Vice Chair: TBC

CLLrs: A Bayliss, V Charleston, P Cunningham, C Hibbert, S Hocking, E Rimmer, R Rogers, 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 **19 July 2021 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
City Clerk

13 July 2021

cc: All other Members of the Council for information.

Agenda

1. **Election of the Chairman of the Finance and Governance Committee 2021/22:**

A councillor will call for nominations to elect the Chairman for the Finance and Governance Committee for the municipal year 2021/22.

2. **Election of the Vice Chairman of the Finance and Governance Committee 2021/22:**

The new Chairman of the Finance and Governance Committee will call for nominations to elect the Vice Chairman for the Finance and Governance Committee for the municipal year 2021/22.

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 11 January 2021.

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. **Working Group Terms of Reference (TORS):**

To agree and note the TORS for Section 106, Assets of Community Value and Land & Property Working Groups.

Background Papers: TOR Documents (Doc 82613, 82642 and 82649)
Contact Officer: Annie Child (01722 342860)

11. Working Group Chairman's Update:

To receive a verbal update from Chairman of the Section 106, Assets of Community Value Working Group and Land and Property Working Group, if appropriate

12. Section 106 Funds Associated with the Rowbarrow Development:

To receive a report this funding and agree any recommendations

Background Papers: Report and Annexes (Doc 83028 and 83085)
Contact Officer: Annie Child (01722 342860)

13. Quarter One Budget Monitoring:

To receive an account of the quarter one revenue and capital budget position from the Responsible Finance Officer.

Background Papers: Report Doc 83049 and supporting documents
Contact Officer: Estelle Sherry (01722 342860)

14. Annual Statement of Accounts:

To receive a report presenting a set of accounting statements for the financial year 2020/21 from the Responsible Finance Officer.

Background Papers: Report and Annexes (Doc82575 and 82614)
Contact Officer: Estelle Sherry (01722 342860)

15. 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.