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Minutes

Meeting of : Finance and Governance
Date : 19 July 2021
Meeting held in : The Guildhall, Salisbury
Commencing at : 6.30pm

Present:

Chair: V Charleston Vice Chair: A Bayliss

Cllrs: P Cunningham, C Hibbert, S Hocking, R Rogers, I Tomes and M Webb

Cllr J Nettle was also present

Officers: Annie Child and Janine Whitty

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

Cllr Hocking called for nominations for the Chairman of Finance and Governance Committee for the municipal year 2021/22. Cllr V Charleston was nominated by Cllr Hocking. The nomination was seconded by Cllr Webb. No other nominations were made, therefore it was;

Resolved that:

663.1. Cllr V Charleston was elected as Chairman of Finance and Governance Committee for 2021/22.

664. Election of the Vice Chairman of the Finance and Governance Committee 2021/22

The Chairman called for nominations for the Vice Chairman of the Vice Chairman for the municipal year 2021/22. Cllr A Bayliss was nominated Cllr V Charleston. The

nomination was seconded by Cllr Hocking. No other nominated were received, therefore it was;

Resolved that:

664.1. Cllr A Bayliss was elected as Vice Chairman of Finance and Governance Committee for 2021/22.

665. Apologies:

- 665.1. Cllr E Rimmer was substituted by Cllr M Webb.
- 665.2. Cllr J Wells give his apologies.
- 665.3. Cllr Cunningham notified the committee that he may be late. He joined the committee at 6.40pm.

666. Public Questions/Statement Time:

There were no questions or statements submitted by the public.

667. Councillor Questions/Statement Time:

There were no questions or statements submitted by Councillors.

668. Minutes of Previous Meeting:

The minutes of the last meeting of Finance and Governance Committee held on 11 January 2021 were approved and signed by the Chairman.

669. Declarations of Interest:

There were no declarations of interest.

670. Dispensations:

No dispensations were requested.

671. Chairman's Announcements:

The Chairman made no announcements.

672. Working Group Terms of Reference (TORS):

The Committee considered the TORS for Section 106, Assets of Community Value and Land & Property Working Groups, and it was;

Resolved to:

- 672.1. Approve the TORS for the Section 106, Land & Property and Assets of Community Value Working Groups.

673. Working Group Updates:

- 673.1. Cllr S Hocking gave a verbal update regarding Section 106 Working Group. The group have met twice since May. The main topic of discussions has been regarding the monies for the Rowbarrow Development.
- 673.2. Cllr P Cunningham agreed to provide a Land and Property Working Group update via email.
- 673.3. There was no update given for the Assets of Community Value Working Group.

674. Section 106 Funds Associated with the Rowbarrow Development:

The Committee considered the report which was seeking approval to spend Section 106 (s106) funds at Rowbarrow Estate in accordance with the plans set out in the report, and it was;

Resolved to:

- 674.1. Agree that all of the s106 funds associated with the Rowbarrow s106 agreements are to be spent in the immediate vicinity.
- 674.2. Approve the allocation of s106 funds as shown in Table B above, and in line with the draft plans as at para 4 of this report and Annex A -RIG report.
- 674.3. Instruct the Responsible Finance Officer to report this allocation of s106 funding to WC in accordance with the side agreement requirements.

675. Quarter One Budget Monitoring:

The Committee considered the Quarter One Budget Monitoring report from the Responsible Finance Officer with a verbal summary provided by the City Clerk, and it was;

Resolved to:

- 675.1. Note the Revenue and Capital Budget Monitoring Reports for the end of Quarter 1.

676. Annual Statement of Accounts:

The Committee received the report presenting a set of accounting statements for the financial year 2020/21 from the Responsible Finance Officer with a verbal summary provided by the City Clerk, and it was;

Resolved to:

- 676.1. Note the Income and Expenditure Account for 2020/21 and the Balance Sheet Statement as at 31.03.21 as shown at Annex A.

677. Matters, if any, which by reason of special circumstances the Chairman, decides should be considered as a matter of urgency:

No matters were raised.

There were 0 members of the public and 1 member of the press present.

The meeting closed at 6.46pm