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**To all Members of the Services Committee:**

Chair: Cllr P Cunningham                      Vice Chair: Cllr S Charleston

Cllrs: J Bolwell, C Corbin, T Corbin, B Dalton, A Hoque, J King, C McGrath, J Nettle, A Riddle, E Rimmer, P Sample, C Stanway and M Webb.

You are required to attend a meeting of the Services Committee of Salisbury City Council to be held on **Monday 20 September 2021 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

13 Sep 2021

Cc: All other Members of the Council for information

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## 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 21 June 2021.

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 Terms of Reference (TORS):**

To agree and note the Terms of Reference (TOR) for Business, Communities and Environmental Working Groups.

*Background Papers: TOR Documents (Doc 81765, 82659 and 66778)  
Contact Officer: Annie Child (01722 342860)*

9. **Working Group Updates:**

To receive any verbal updates from Chairmen of the Business, Environmental or Communities Working Groups, where appropriate.

10. **Share Salisbury:**

To receive a verbal presentation from Eva McHugh, Share Salisbury – A Library of Things.

11. **Wiltshire Climate Alliance:**

To receive a verbal presentation from Wiltshire Climate Alliance's Youth Steering Group.

12. **Environmental Policy Action Plan Update:**

To receive an update on the Environmental Policy Action Plan.

*Background Papers: Report (Doc 83657,) Annex A (Doc 83658) and Annex B (Doc 83659)*

*Contact Officer: Annie Child (01722 342860)*

13. **Review of Use of Glyphosate Policy:**

To review the extant Use of Glyphosate Policy

*Background Papers: Report (Doc 83660) and Annex A (Doc 57564)*

*Contact Officer: David Bradley (01722 342860)*

14. **Exempt Information:**

In view of the confidential or sensitive nature of the matters to be considered, the Personnel Committee will consider excluding the press and public from the meeting during consideration of agenda item 15 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 15: Post Grounds Maintenance Post Contract Project**

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

15. **Post Grounds Maintenance Post Contract Project:**

To consider a report from the Environmental Services Manager and agree a recommendation for Full Council

*Background Papers: Report (Doc 83654)*

*Contact Officer: David Bradley (01722 342860)*

16. **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.**