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Minutes

Meeting of : Finance and Governance
Date : 18 October 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, E Rimmer, R Rogers, I Tomes and J Wells.

Cllr A Riddle and J Nettle was also present.

Officers: Annie Child, Estelle Sherry and Janine Whitty

678. Apologies:

678.1. No apologies were received.

679. Public Questions/Statement Time:

There were no questions or statements submitted by the public.

680. Councillor Questions/Statement Time:

There were no questions or statements submitted by Councillors.

681. Minutes of Previous Meeting:

The minutes of the last meeting of Finance and Governance Committee held on 19 July 2021 were approved and signed by the Chairman.

682. Declarations of Interest:

682.1. Cllr E Rimmer declared an interest in item 9. Major Grant Application as he is a governor at Sarum Academy.

683. Dispensations:

No dispensations were requested.

684. Chairman's Announcements:

684.1. The Chairman confirmed that 2022 -23 budget setting had begun.

685. Working Group Updates:

685.1. Cllr S Hocking gave a verbal update regarding Section 106 Working Group. The Rowbarrow project has now begun and therefore going forwards will be monitored by Environmental Working Group. The 106 working group will now meet every 6 months to review any future income or funds.

685.2. Cllr P Cunningham referred the committee to the Land and Property Working Group notes that have been circulated today.

685.3. Cllr C Hibbert gave a verbal update regarding Assets of Community Value Working Group. The group hasn't met since the last Full Council meeting. However the group are continuing to work on the Old Regal Cinema and 4 public house applications. The group's next meeting is on Monday 1 November.

686. Major Grant Application:

Andrea Crowle, Head of Commercial Operations for the Magna Learning Partnership, gave a verbal introduction and further information about the Magna Learning Partnership's major grant application for funding towards the 3G pitch at the Sarum Academy. Following some discussion it was;

Resolved to:

686.1. Approve the grant of £5,000 to the Magna Learning Partnership towards the 3G pitch at Sarum Academy.

687. Quarter Two Budget Monitoring:

The Responsible Finance Officer provided a verbal summary of the report. The Committee considered the Quarter Two report and budget, and it was;

Resolved to:

687.1. Note the Revenue and Capital Budget Monitoring Reports for the end of Quarter 2.

688. Risk Management Strategy & Strategic Risk Register:

The City Clerk provided a verbal summary of the Risk Management Strategy and Strategic Risk Register, and it was;

Resolved to:

- 688.1. Agree the Risk Management Strategy. (Doc 80053)
- 688.2. Note SCC's Strategic Risk Register Summary for 2020/2021 at Annex A. (Doc 80101)

689. 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 1 members of the public and 1 member of the press present.

The meeting closed at 7.00pm.