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To all Members of the Finance and Governance Committee

Chair: TBC

Vice Chair: TBC

Cllrs: S Berry, D Brown OBE, C Corbin, K Daley, S Hocking, Dr M McClelland, M Osment, L Sirman and I Tomes.

You are hereby summoned to attend a meeting of the **Finance and Governance Committee** 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 13 July 2020 at 6.30 pm** using Microsoft Teams, when the following business will be transacted.:

Annie Child

Annie Child
City Clerk

7 July 2020

This Committee meeting is open to the public and press to attend and those attending the meeting are reminded that they may be recorded.

cc: All other Members of the Council for information.

Agenda

1. Election of the Chairman of the Finance and Governance Committee 2020/21:

A councillor will call for nominations.

2. Election of the Vice Chairman of the Finance and Governance Committee 2020/21:

The new Chairman of the Finance and Governance Committee will call for nominations.

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 13 January 2020.

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. 2020/21 Revenue and Capital Budgets – COVID Revised:

To receive a report from the City Clerk and Responsible Finance Officer

Background Papers: Report and Spreadsheet (Doc 79407 and Doc 79408)

Contact Officer: Annie Child and Estelle Sherry (01722 342860)

11. 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 and Spreadsheet (Doc 79452 and Doc 79456)

Contact Officer: Estelle Sherry (01722 342860)

12. Working Group Chairman's Update:

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

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.