

The Guildhall  
Market Place  
Salisbury  
SP1 1JH



**Officer to contact:** Janine Whitty  
**Direct line:** 01722 342860  
**Email:** [info@salisburycitycouncil.gov.uk](mailto:info@salisburycitycouncil.gov.uk)  
**Web:** [www.salisburycitycouncil.gov.uk](http://www.salisburycitycouncil.gov.uk)

**To all Members of Salisbury City Council:**

Chair: Cllr M Osment

Vice Chair: Cllr J Walsh

Cllrs: J Baber MBE, S Berry, J Broom, D Brown OBE, C Corbin, T Corbin, B Dalton, K Daley, M Dean, J Farquhar, A Foster, S Hocking, A Hoque, S Jackson, J Lindley, Dr M McClelland, F Moody, J Nettle, L Sirman, C Rogers OBE and I Tomes.

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on **21 January 2019 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**

16 January 2019

---

## 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 City 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 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 City 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 Full Council held on 24 September 2018.

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 City 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. **Referral of Minutes:**

To note the minutes of the Committees shown below. Please note that any committee minute(s) referred to Full Council requiring approval will be listed separately.

Planning	01 October 2018
Finance and Governance	15 October 2018
Planning	22 October 2018
Planning	12 November 2018
Planning	10 December 2018
Services	17 December 2018
Planning	07 January 2019
Finance and Governance	14 January 2019

9. **Election of the Leader of the Council 2019/20:**

The Chairman will call for nominations for this position, following the resignation of the previous Leader.

10. **Leaders Report:**

To receive a verbal report from the Leader of the Council.

11. **Reports from Outside Representatives:**

To receive any reports from outside representatives.

12. **Nominations for Mayor 2019/2020 and Deputy Mayor 2019/20:**

To receive nominations for Mayor and Deputy Mayor 2019/20.

*Background Papers: The Order of Precedence 2018/2019 (Doc 69119)*

*Contact Officer: Annie Child (01722 342860)*

13. **Calendar of Meetings 2019/20:**

To agree the calendar of meetings for 2019/20.

*Background Papers: Draft calendar (Doc 69120 and 69121)*

*Contact Officer: Janine Whitty (01722 342860)*

14. **Salisbury Business Improvement District Re-ballot:**

To agree the Council's vote in the Salisbury BID re-ballot.

*Background Papers: See attached Report (Doc 69122)*

*Contact Officer: Annie Child (01722 342860)*

15. **Budget & Precept setting 2019/20:**

To receive a recommendation from the Finance and Governance Committee  
(Minutes Doc 69291, refers 559.3)

*Background Papers: Reference reports Doc 69041, 69043 and 69059.*

*Contact Officer: Estelle Sherry (01722 342860)*

16. **Neighbourhood Development Planning (NDP) – Task and Finish Group**

To agree the membership of a Task and Finish Group for NDP.

*Background Papers: See attached Report (Doc 69347)*

*Contact Officer: Annie Child (01722 342860)*

17. **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.**