

The Guildhall
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Salisbury
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To all Members of Salisbury City Council:

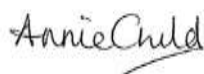
Chair: Cllr M Osment

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 **11 March 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

5 March 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 21 January 2019.

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	04 February 2019
Personnel	11 February 2019
Planning	25 February 2019
Annual Parish Meeting	4 March 2019
Services	4 March 2019

9. **Leader's Report:**

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

10. **Reports from Outside Representatives:**

To receive any reports from outside representatives.

11. **High Street Fund Bid:**

To receive a presentation from Wiltshire Council's Economic Recovery Team regarding the proposed High Street Fund bid for Salisbury and agree the Council's response.

Background Papers: Nil

Contact Officer: Janine Whitty (01722 342860)

12. **National Armed Forces Day Presentation:**

To receive a presentation from Guy Benson, Chief of Staff, Wiltshire Council regarding the planning progress for the event

Background Papers: Nil

Contact Officer: Janine Whitty (01722 342860)

13. **Update from City Council Working Groups:**

To receive any verbal update from Working Group Chairman.

Background Papers: Nil

Contact Officer: Janine Whitty (01722 342860)

14. **Council Division Boundaries for Wiltshire:**

To consider the draft recommendations from The Local Government Boundary Commission for England and agree the Council's response

Background Papers: See this [link](#)

Contact Officer: Annie Child (01722 342860)

15. **Internal Audit:**

To receive the report from the Internal Auditor and note the managing action plan arising

Background Papers: See attached Reports (Doc 69612, 69613)

Contact Officer: Estelle Sherry (01722 342860)

16. **Financial Regulations and Internal Controls:**

To consider the annual review of these regulations.

Background Papers: See attached Reports (Doc 68799, 68800)

Contact Officer: Estelle Sherry (01722 342860)

17. **Annual Investment Strategy:**

To consider the annual review of this strategy.

Background Papers: See attached Reports (Doc 68954, 68956)
Contact Officer: Estelle Sherry (01722 342860)

18. **Standing Orders Annual Review:**

To consider the annual review of Standing Orders – No changes are proposed.

Background Papers: Standing Orders (Doc 69033)
Contact Officer: Annie Child (01722 342860)

19. **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.**