

The Guildhall
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Salisbury
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To all Members of Salisbury City Council:

Chair: Cllr J Walsh

Vice Chair: Cllr C Corbin

Cllrs: J Baber MBE, S Berry, J Broom, D Brown OBE, 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, Cllr M Osment, 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 **18 November 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

11 November 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 23 September 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	30 Sep 2019
Services	14 Oct 2019
Planning	21 Oct 2019
Finance and Governance	28 Oct 2019
Planning	11 Nov 2019

9. **Leader's Report:**

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

10. **Committees Representatives Report:**

Members are invited to report on the activities of the Committees.

11. **Update from Outside Representatives:**

To receive a report from outside representatives.

12. **Sculpture of the City:**

To receive a presentation from Mr John Maine RA concerning a new sculpture for the City.

Contact Officer: Annie Child (01722 342860)

13. **Salisbury River Corridor Improvement Project:**

To receive a presentation on the Salisbury River Corridor Improvement Project from Mr Andy Wallis of the Environment Agency.

Contact Officer: Annie Child (01722 342860)

14. **Interim Internal Audit Report:**

To note the Third Interim Internal Audit review, its findings and recommendations, and management actions in respect of these findings and recommendations.

Background Papers: Report (DOC 76117, 74741, 69614)

Contact Officer: Estelle Sherry (01722 342860)

15. **External Audit Report:**

To note the report on the Annual Return certification.

Background Papers: Report (DOC 76135, 76136, 76137)

Contact Officer: Estelle Sherry (01722 342860)

16. **NALC Gold Award Submission:**

To approve the NALC Gold Award application.

Background Papers: Report (DOC 76175)

Contact Officer: Janine Whitty (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.**