

The Guildhall  
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**To all Members of the Finance and Governance Committee**

Chair: Cllr S Jackson

Vice Chair: Cllr K Daley

Cllrs: S Berry, C Corbin, S Hocking, Dr M McClelland, M Osment, L Sirman and I Tomes.

You are required to attend a meeting of the **Finance and Governance Committee** of Salisbury City Council to be held on **13 January 2020 at 6:30pm at the Guildhall.**

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



**Annie Child**  
City Clerk

7 January 2020

cc: All other Members of the Council for information.

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## 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 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 Clerk by three o'clock on the day of the meeting.*

4. **Minutes of Previous Meeting:**

To approve as a correct record and sign the minutes of the last meeting of the Finance and Governance Committee held on 28 October 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 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. **Working Group Updates:**

To receive a verbal update from Chairmen of the Assets of Community Value and Land & Property Working Groups, where appropriate.

9. **South Wilts Grammar School Report:**

To receive a verbal report concerning SCC's 2019/20 Grant towards the improvement of South Wiltshire Grammar School Athletics Track.

*Background Papers: N/A*

*Contact Officer: Annie Child (01722 342860)*

**10. Wessex Community Action Report and Grant Application:**

To receive a report from Wessex Community Action concerning the grant awarded for 2019/20 and to consider an application for grant funding for 2020/21.

*Background Papers: Report Doc 76648, Report from WCA (Doc 76922) and Grant Application (Doc 76650) plus supporting papers (Docs 76652, 76653, 76654 and 76655)*

*Contact Officer: Annie Child (01722 342860)*

**11. Salisbury Cathedral 2020: A City on the Move Project Report and Grant Application:**

To receive a report from Salisbury Cathedral concerning Salisbury 2020: A City on the Move grant awarded for 2019/20 and to consider an application for confirmed grant funding for 2020/21.

*Background Papers: Report 76651 and Report from Cathedral (Doc 76911)*

*Contact Officer: Annie Child (01722 342860)*

**12. Quarter Three Budget Monitoring:**

To receive an account of the Quarter Three revenue and capital budget position.

*Background Papers: Report and appendices to be provided when completed.*

*Contact Officer: Estelle Sherry (01722 342860)*

**13. Budget Setting 2020/21:**

To consider budget for 2020/21.

*Background Papers: Reports Doc 76709, 76708 and 76710*

*Contact Officer: Estelle Sherry (01722 342860)*

**14. Health & Safety Policy:**

To approve a revised Health and Safety Policy

*Background Papers: Report Doc 76591, New Policy Doc 76686 and Extant Policy Doc 54505*

*Contact Officer: Annie Child (01722 342860)*

**15. General Data Protection Regulations (GDPR) - Related Policies:**

To consider a revised Data Protection/GDPR Policy and a new Data Security Breach Incident Policy.

*Background Papers: Report Doc 76691 and Policies Docs 76564 and 65292*

*Contact Officer: Annie Child (01722 342860)*

- 16. 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.**