

The Guildhall  
Market Place  
Salisbury  
Wilts  
SP1 1JH



**Contact:** Annie Child  
**Direct Line:** 01722 342860  
**Email:** [corporate@salisburycitycouncil.gov.uk](mailto:corporate@salisburycitycouncil.gov.uk)  
**Web:** [www.salisburycitycouncil.gov.uk](http://www.salisburycitycouncil.gov.uk)

## Minutes

**Meeting of** : Finance and Governance Committee  
**Date** : 13 July 2020  
**Meeting held** : Via Microsoft Teams  
**Commencing at** : 6:30 pm

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Present:

Chair: Cllr K Daley

Vice Chair: Cllr Dr M McClelland

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

Also present: Cllr T Corbin, Cllr J Nettle, Cllr A Hoque,

Officers: Annie Child, Thomas Simpkins, Charlotte Williams, Estelle Sherry, Joanna Wood and Jenny Annetts

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### **621. Election of the Chairman of the Finance and Governance Committee for 2020/2021:**

Cllr Nettle proposed that Cllr Daley be elected as the Chairman of the Finance and Governance Committee for the ensuing municipal year 2020/21. This was seconded by Cllr Berry.

In the absence of any other nominations, it was

#### **Resolved that:**

621.1. Cllr Daley be elected as the Chairman of the Services Committee for 2020/21.

### **622. Election of the Vice-Chairman of the Finance and Governance Committee for 2020/2021:**

Cllr Brown proposed that Cllr McClelland be elected as the Vice-Chairman of the Finance and Governance Committee for the ensuing municipal year 2020/21. This was seconded by Cllr Sirman.

In the absence of any other nominations, it was

**Resolved that:**

- 622.1. Cllr McClelland be elected as the Vice-Chairman Finance and Governance Committee for 2020/21.

**623. Apologies:**

Cllr C Corbin gave her apologies.  
Cllr T Corbin substituted for Cllr C Corbin.

**624. Public Questions/Statement Time:**

There were no questions or statements submitted from the public.

**625. Councillor Questions/Statement Time:**

There were no questions or statements submitted from councillors.

**626. Minutes of Previous Meeting:**

The minutes of the last meeting of the Finance and Governance Committee held on 13 January 2020 were approved and signed by the Chairman.

**627. Declarations of Interest:**

No declarations of interest were received.

**628. Dispensations:**

No dispensations were requested.

**629. Chairman's Announcements:**

The Chairman updated that, while the current situation has been difficult, the Finance Team have done a sterling work to keep us in a stable and good position financially.

**630. 2020/21 Revenue and Capital Budgets – COVID Revised:**

The Committee considered the report, Revenue and Capital Budgets – COVID Revised for 2020/21, from the Responsible Finance Officer. It was

**Resolved to:**

630.1. Note the report.

**631. Quarter One Budget Monitoring:**

The Committee received the report, Quarter One Budget Monitoring, from the Responsible Finance Officer, and it was

**Resolved to:**

631.1. Note the report

Cllr Hocking thanked the RFO and the Finance Team for all their hard work.

**632. Working Group Updates:**

632.1. Cllr Daley provided a verbal update of the Land and Properties Working Group (L&PWG). He said that they have only met once in the past few months to discuss a rent levels on a property owned by the Council.

632.2. Cllr Berry provided a verbal update of the Assets of Community Value Working Group (ACVWG). He noted that they have had no meetings in recent months.

**633. Matters, if any, which by reason of special circumstances the Chairman decides should be considered as a matter of urgency:**

No matters were raised.

1 member of the public was present.

0 members of the press were present.

The meeting closed at 18:41pm.