

The Guildhall  
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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 **17 June 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 June 2019

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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 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 11 March 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.

Services	4 March 2019
Full Council	11 March 2019
Planning	18 March 2019
Finance and Governance	8 April 2019
Planning	15 April 2019
Annual Meeting/Full Council	18 May 2019

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

The Chairman will call for nominations for this position.

10. **Leader's Report:**

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

## 11. **Environmental Motion:**

To consider a motion from the Leader of the Council, Councillor Jeremy Nettle as follows:

### ***Salisbury City Council resolves to:***

- 1. Acknowledge that Wiltshire Council has declared a 'Climate Emergency'.*
- 2. Work with partners to make the City of Salisbury as carbon neutral as possible by 2030.*
- 3. Work with partners to achieve "clean air" in Salisbury by 2022, in particular by taking action to reduce vehicle emissions, supporting public transport, cycling and walking; replacing or converting all council-owned or operated vehicles to electric powered vehicles as soon as is practically possible; encouraging the rapid phasing out of diesel-powered buses in the City by bus operators and their replacement by cleaner or non-polluting alternatives; increasing wherever possible the extent of pedestrianised areas within the City centre; undertaking a comprehensive programme of improvement of the insulation of all council-owned property, and ensuring that such property shall be fitted with solar panels wherever possible; and doing everything within its power to ensure that such standards should also apply to any new buildings which are permitted within the City.*
- 4. Fully support the work directed at tackling the Climate Emergency that will be carried out by Wiltshire Council where appropriate for the residents of Salisbury*
- 5. Note that SCC's Environmental Working Group will consider the development, promotion and delivery solutions specific to the City in carbon reduction and ecological protection*
- 6. Call on Wiltshire Council to provide resources to deliver those solutions*

## 12. **Interim Internal Audit Report:**

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

*Background Papers: See attached reports (Doc 70042, 70041, 69614)*  
*Contact Officer: Estelle Sherry (01722 342860)*

## 13. **Annual Governance Statement:**

To agree and approve the Annual Governance Statement 2018/19.

*Background Papers: See attached reports (Doc 71269, 71498, 71501)*  
*Contact Officer: Estelle Sherry (01722 342860)*

14. **Accounting Statement:**

To note the certified Accounting Statement for 2018/19.

*Background Papers:* See attached reports (Doc 71269, 71498, 71501)  
*Contact Officer:* Estelle Sherry (01722 342860)

15. **City Grant Application:**

To consider a city grant application from Salisbury Transition City (STC).

*Background Papers:* Grant Application Form (Doc 66955)  
*Contact Officer:* Annie Child (01722 342860)

16. **Member Representation:**

To determine member representation on Committees and Working Groups for 2019/20.

*Background Papers:* See attached report (Doc 71577)  
*Contact Officer:* Janine Whitty (01722 342860)

17. **Reports from Outside Representatives:**

To receive any reports from outside representatives.

18. **Councillor Attendance 2018/19:**

To receive a report in respect of Councillor Attendances during 2018/19.

*Background Papers:* See attached report (Doc 71574)  
*Contact Officer:* Janine Whitty (01722 342860)

19. **Basic Parish and Traveling & Subsistence Allowance 2018/19:**

To receive a report in respect of Councillor Allowances during 2018/19.

*Background Papers:* See attached report (Doc 71575)  
*Contact Officer:* Janine Whitty (01722 342860)

20. **Salisbury Recovery Funding:**

To consider a proposal to allocate additional funding to the recovery process in Salisbury.

*Background Papers:* See attached report (Doc 71509)  
*Contact Officer:* Annie Child (01722 342860)

21. **Future Provision of CCTV in Salisbury:**

To consider the future provision of CCTV in Salisbury.

*Background Papers:* See attached report (Doc 71479)

*Contact Officer:* Annie Child (01722 342860)

22. **Salisbury Neighbourhood Plan:**

To receive a verbal update from the Steering Group Chairman and agree the Salisbury Neighbourhood Plan area.

23. **Christmas in Salisbury 2019:**

To consider proposals for Salisbury City Council to deliver Christmas events and/or Ice Rink in Salisbury at Christmas 2019.

*Background Papers:* See attached reports (Doc 71482)

*Contact Officer:* Joanna Wood (01722 342860)

24. **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.**