The Guildhall Market Place Salisbury SP1 1JH



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# To all Members of Salisbury City Council:

Chair: Cllr A Hoque Vice Chair: Cllr S Hocking

Cllrs: A Bayliss, L Blackwood, J Bolwell, J Broom, S Charleston, V Charleston, C Corbin, T Corbin, B Dalton, C Hibbert, J King, C McGrath, M Mewse, J Nettle, A Riddle, E Rimmer, R Rogers, P Sample, C Stanway, I Tomes, J Wells and E Wills.

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on **Monday 26 June 2023 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

Annie Chila

19 June 2023

# **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 6 March 2023.

#### 5. <u>Declarations of Interest:</u>

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. <u>Dispensations:</u>

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. Administration Leaders Announcements:

To receive any announcements from the Administration Leaders.

#### 9. 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.

Environment and Climate	13 March 2023
Parish Meeting	15 March 2023
Planning and Development	20 March 2023
Extraordinary Events, Markets & Grants Sub-Committee	22 March 2023
Community Services	3 April 2023
Annual Parish Meeting	17 April 2023
Planning and Development	24 April 2023
Personnel	25 April 2023
Events, Markets & Grants Sub-Committee	9 May 2023
Planning and Development	22 May 2023
Community Services	12 June 2023
Planning and Development	19 June 2023

## 10. Committee Reports:

Chairman will be invited to report on the activities of their Committees, where appropriate.

## 11. Outside Representatives:

To receive a report from Outside Representatives, if appropriate.

#### 12. Annual Governance Statement 2022/23:

To agree and approve the Annual Governance Statement 2022/23.

Background Papers: Report (Doc 90796), AGAR (Doc 91141) and Internal Audit

Report (91139)

Contact Officer: Annie Child (01722 342860)

## 13. Accounting Statement for 2022/23:

To note the certified accounting statement for 2022/23.

Background Papers: Report (Doc 90796), AGAR (Doc 91141) and Internal Audit

Report (91139)

Contact Officer: Annie Child (01722 342860)

#### 14. Strategic Plan 2022-2025 Report on Progress:

To receive a report on the progress of the strategic plan actions.

Background Papers: Report (Doc 91077), Strategic Plan Actions (Doc 91167)

Contact Officer: Annie Child (01722 342860)

#### 15. Accessibility and Inclusion Task Group Report:

To receive a verbal update from the Chairman of the Task Group, Cllr Bolwell

Background Papers: Nil

Contact Officer: Annie Child (01722 342860)

## 16. Market Place Stage Task Group Report:

To receive a verbal update from the Chairman of the Task Group, Cllr King

Background Papers: Nil

Contact Officer: Annie Child (01722 342860)

## 17. Standing Orders:

To receive updated Standing Orders (V14) for approval. The proposed changes are highlighted in the draft revised Standing Orders (Doc 90921).

Background Papers: Draft Revised Standing Orders (Doc 90921)

Contact Officer: Annie Child (01722 342860)

## 18. Members' Annual Reports 2022/23:

To receive Members' annual reports for 2022/23.

Background Papers: Members Committee Attendance Report (Doc 91175), Members Basic Parish and Travelling & Subsistence Allowance Report (Doc 91174)

Contact Officer: Janine Whitty (01722 342860)

# 19. Order of Precedence:

To note the Order of Precedence for 2023/2024.

Background Papers: Report (Doc 91173)

Contact Officer: Janine Whitty (01722 342860)

## 20. Committee Membership:

To note member representation on Committees for 2023/24.

Background Papers: Report (Doc 91058)

Contact Officer: Janine Whitty (01722 342860)

#### 21. Code of Conduct:

To consider a revised Code of Conduct

Background Papers: Report (Doc 91044) and Draft Revised Code of Conduct

(Doc 90634)

Contact Officer: Annie Child (01722 342860)

#### 22. Civility and Respect Pledge:

To consider the NALC/SLCC Civility and Respect Pledge

Background Papers: Report (Doc 90662) Contact Officer: Annie Child (01722 342860)

# 23. Safety at Night - Police and Crime Commissioner Campaign

To consider the Police and Crime Commissioner's Safety at Night Charter

Background Papers: Report (Doc 90586) Contact Officer: Annie Child (01722 342860)

24. Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency <u>for information only</u>. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.