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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, M Osment, L Sirman and I Tomes.

You are hereby summoned to attend the Full Council meeting of Salisbury City Council which will be held virtually in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 on **Monday 18 January 2021 at 6.30 pm** using Microsoft Teams, when the following business will be transacted:

Annie Child
City Clerk

11 January 2021

This meeting is open to the public and press to attend and those attending the meeting shall be informed that they may be recorded

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 a correct record and sign the minutes of the last meeting of the Extraordinary Full Council held on 14 December 2020.

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. **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	7 December 2020
Planning	21 December 2020
Finance and Governance	11 January 2021

8. **Chairman's Announcements:**

To receive any announcements from the Chairman.

9. **Presentation on Wiltshire Council's Central Area Framework:**

To receive a presentation updating the City Council on Wiltshire Council's Central Area Framework and its implementation.

10. **Nominations for Mayor Elect 2021/2022 and Deputy Mayor Elect 2021/2022:**

To agree the Mayor Elect and Deputy Mayor Elect for 2021/2022.

Background Papers: Order of Precedence 2020/2021 (Doc 81088)
Contact Officer: Annie Child (01722 342860)

11. **Leader's Report:**

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

12. **Update from Outside Representatives:**

To receive any reports from outside representatives.

13. **Update on the Salisbury Neighbourhood Development Plan:**

To receive an update on the Salisbury Neighbourhood Development Plan (SNDP) from the Chairman of the SNDP Steering Group – Cllr John Farquhar.

14. **First Interim Internal Audit Report:**

To note the first interim Internal Audit Report.

Background Papers: Report (Doc 80835) and Appendix (Doc 80929)

Contact Officer: Estelle Sherry (01722 342860)

15. **Charitable Trusts:**

To note the report and authorise the RFO to submit dissolution forms in respect of the three charities.

Background Papers: Report (Doc 80214)

Contact Officer: Estelle Sherry (01722 342860)

16. **Budget 2021/2022:**

To agree the precept and budget, taking into consideration any relevant recommendations from the Finance and Governance Committee meeting held on Mon 11 Jan 2021.

Background Papers:

Report Doc 81044

Appendix A - Revenue Budget 2021/22

Appendix B - Revenue Budget 2020/22

Appendix C - Fees and Charges 2021/2022

Appendix D – Capital Budget 2021/2022

Appendix E – Three Year Budget Profiling

Contact Officer: Estelle Sherry (01722 342860)

17. **Financial Regulations:**

To approve a change to the Salisbury City Council's Financial Regulations – namely to change Para 3.6 from “*The RFO shall maintain a minimum reserve equivalent to **two months**’ gross expenditure. This level shall be reviewed regularly to consider known capital projects which may impact on levels of reserves and cash flow during the year*” to “*The RFO shall maintain a minimum reserve equivalent to **two and a half months**’ gross expenditure. This level shall*

be reviewed regularly to consider known capital projects which may impact on levels of reserves and cash flow during the year”.

Background Papers: Extant Financial Regulations (Doc 77881)

Contact Officer: Estelle Sherry (01722 342860)

- 18. 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.**