The Guildhall Market Place Salisbury SP1 1JH



Officer to contact: Janine Whitty Direct line: 01722 342860 Email: <u>corporate@salisburycitycouncil.gov.uk</u> Web: <u>www.salisburycitycouncil.gov.uk</u>

To all Members of Salisbury City Council:

Chair: Cllr C Corbin

Vice Chair: Cllr T Corbin

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

You are required to attend an **Extraordinary Meeting of Full Council** of Salisbury City Council to be held on **Monday 9 May 2022 at 6.30pm at the Guildhall.**

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

AnnieChild

Annie Child City Clerk

3 May 2022

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 7 March 2022.

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. <u>Referral of Minutes:</u>

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.

Planning	21 March 2022
Personnel	28 March 2022
Services	4 April 2022
Annual Parish Meeting	11 April 2022
Planning	19 April 2022

9. Governance Arrangements and Scheme of Delegation:

To consider revised governance arrangements for the Council, as shown in the Scheme of Delegation, within Standing Orders (Para 33), and consider any consequential changes to the calendar of meetings for 2022/2023.

Background Papers: Draft Standing Order V13 (Doc 85733), Proposed Committee Structure (Doc 86320) and Proposed Calendar of meetings (Doc 85734)

Contact Officer: Annie Child (01722 342860)

10. 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.