

The Guildhall
Market Place
Salisbury
SP1 1JH



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

To all Members of the Finance and Governance Committee:

Cllrs: A Bayliss, V Charleston, S Hocking, C McGrath, J Nettle, E Rimmer, R Rogers, I Tomes and J Wells.

You are required to attend a meeting of the **Finance and Governance Committee** of Salisbury City Council to be held on **Monday 31 July 2023 at the Guildhall at 6:30pm.**

This Committee meeting is open to the public and press to attend and those attending the meeting are reminded that they may be recorded.

Annie Child

Annie Child
City Clerk

25 July 2023

cc: All other Members of the Council for information.

Agenda

1. Election of the Chairman of the Finance and Governance Committee for 2023-24:

To elect the Chairman of the Finance and Governance Committee for the 2023-24 municipal year.

The previous Chairman of the committee, Cllr Alan Bayliss, will ask for nominations.

2. Election of the Vice- Chairman of the Finance and Governance Committee for 2023-24:

To elect the Vice Chairman of the Finance and Governance Committee for the 2022-23 municipal year.

The Chairman will ask for nominations.

3. Apologies:

To receive any apologies for absence.

4. 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 Clerk by midday on the working day before the meeting.

5. 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 Clerk by three o'clock on the day of the meeting.

6. Minutes of Previous Meeting:

To approve as correct record and sign the minutes of the last meeting of the Finance and Governance Committee held on 9 January 2023.

7. 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.

8. Dispensations:

To note any dispensations agreed by the 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.

9. Chairman's Announcements:

To receive any announcements from the Chairman.

10. Cultural Partners Update:

To receive a verbal report from Wiltshire Creative and the Salisbury Museum on their recent activity.

Background Papers: Nil

Contact Officer: Annie Child (01722 342860)

11. Special Delegation – Supplementary Grants in 2022/2023 to Wiltshire Creative and Salisbury Museum:

To note this special delegation in accordance with Standing Order Para 26.

Background Papers: Special Delegation Form (Doc 90052)

Contact Officer: Annie Child (01722 342860)

12. Section 106 Planning Obligations:

To note the Council s106 planning obligations

Background Papers: Report (Doc 89658) and Appendices A, B and C (Doc 89743)

Contact Officer: Annie Child (01722 342860)

13. Quarter One Budget Monitoring:

To receive an account of the quarter one revenue and capital budget position

Background Papers: Report (Doc 91553) to follow

Contact Officer: Liz Walker (01722 342860)

14. 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.