

The Guildhall  
Market Place  
Salisbury  
SP1 1JH



**Officer to contact:** Janine Whitty  
**Direct line:** 01722 342860  
**Email:** [corporate@salisburycitycouncil.gov.uk](mailto:corporate@salisburycitycouncil.gov.uk)  
**Web:** [www.salisburycitycouncil.gov.uk](http://www.salisburycitycouncil.gov.uk)

**To all Members of the Finance and Governance Committee:**

Cllrs: A Bayliss, V Charleston, S Hocking, T Last, C McGrath, J Nettle , 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 15 January 2024 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.

*J. L. Wood*

**Joanna Wood**  
Interim City Clerk

9 January 2024

cc: All other Members of the Council for information.

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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 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 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 Finance and Governance Committee held on 30 October 2023.

### **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 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. Quarter Three Budget Monitoring:**

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

*Background Papers:*

[Budget Monitoring Report to end 31 October 2023](#)

[Appendix A \(Revenue Expenditure\)](#)

[Appendix B \(Revenue Income\)](#)

[Appendix C \(Capital\)](#)

Contact Officer: Joanna Wood / Steve Mansfield (01722 342860)

### **9. Budget Setting 2024/25:**

To agree the budget and precept recommendations for Full Council.

*Background Papers:*

[Capital and Revenue Budget Setting 2024/25 Report](#)

[Appendix A – Proposed Revenue Expenditure 2024/25](#)

[Appendix B – Proposed Revenue Income 2024/25](#)

[Appendix D – Proposed Capital Programme 2024/25 to 2026/27](#)

[Appendix E – Proposed Fees and Charges 2024/25](#)

[Appendix F – Proposed 4 Year Budget Profile 2023/24 to 2026/27](#)

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- 10. 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.**