

The Guildhall
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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, T Last, C McGrath, M Mewse, J Nettle, A Riddle, E Rimmer, R Rogers, P Sample, C Stanway, I Tomes and J Wells.

You are required to attend a meeting of **Full Council** of Salisbury City Council to be held on **Monday 22 January 2024 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.

J. L. Wood

Joanna Wood
Interim City Clerk

16 January 2024

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 Extraordinary Full Council held on 12 December 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 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 Report:

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.

Planning and Development	18 December 2023
Finance and Governance	15 February 2024

10. Committee Reports:

Members are invited to report on the activities of the Committees.

11. Outside Representatives:

To receive reports from outside representatives.

12. River Park Project Update:

To receive an update from Andy Wallis from the Environment Agency.

13. Assets of Community Value – City Hall:

To discuss Wiltshire Council proposal for the disposal of asset of community value.

*Background Papers: [Notification Letter of Disposal of Asset](#)
Contact: Joanna Wood (01722 342860)*

14. Budget Setting 2024/25:

To agree the precept and budget for 2024/25, taking into consideration any relevant recommendations from Finance and Governance Committee meeting held on Monday 15 January 2024.

*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](#)
Contact: Joanna Wood / Steve Mansfield (01722 342860)*

15. Nomination for Mayor Elect 2024/25 and Deputy Mayor Elect 2024/25:

To consider nominations for Mayor and Deputy Mayor 2024/25.

*Background Papers: [Order of Precedence 2023/24](#)
Contact: Janine Whitty (01722 342860)*

16. Calendar of Meetings 2024/25:

To agree the calendar of meetings for 2024/25.

*Background Papers: [Calendar of Meetings 2024/25](#)
Contact: Janine Whitty (01722 342860)*

17. 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.