Salisbury City Council

The Guildhall Market Place Salisbury SP1 1JH



Officer to contact: Beth George, Corporate Support Officer

Direct line: 01722 342860

Email: corporate@salisburycitycouncil.gov.uk
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To all Members of the Environment and Climate Committee:

Chair: Cllr J Wells Vice Chair: A Riddle

Cllrs: A Bayliss, J Bolwell, S Charleston, C Hibbert, S Hocking, S Rideout, and C Stanway

You are summoned to attend a meeting of the **Environment and Climate Committee** of Salisbury City Council to be held on **Monday 9 December 2024 at 6:30pm at the Guildhall.**

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

Asa Thorpe

Chief Executive Officer

2 December 2024

Cc: All other Members of the Council for information

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 (ie by Friday 6 December) to corporate @salisburycitycouncil.gov.uk.

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 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 (ie by Monday 9 December) to corporate@salisburycitycouncil.gov.uk.

4. Minutes of Previous Meeting:

To approve as correct record and sign the minutes of the last meeting of the Environmental and Climate Committee held on 14 October 2024.

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. Environmental Services Update:

To receive an update from the Environmental Services Manager.

Background Papers: Environmental Services Report and Papers

Contact Officer: Marc Read (01722 342860)

9. Rough Sleeper Policy:

To approve the Rough Sleeper Policy.

Background Papers: Rough Sleeper Policy and Papers
Contact Officer: Marc Read (01722 342860)

10. Budget Monitoring:

To note the Budget Monitoring Report.

Background Papers: Budget Monitoring Report and Papers

Contact Officer: Marc Read (01722 342860)

11.	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.