

The Guildhall  
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### To all Members of the Finance and Governance Committee


Chair: Cllr L Sirman

Vice Chair: Cllr K Daley

Cllrs: S Berry, C Corbin, S Hocking, Dr M McClelland, J Nettle, M Osment and I Tomes.

You are required to attend a meeting of the **Finance and Governance Committee** of Salisbury City Council to be held on **14 January 2019** 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**  
City Clerk

9 January 2019

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 a correct record and sign the minutes of the last meeting of the Finance and Governance Committee held on 15 October 2018.

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 the attached report from the Responsible Finance Officer.

*Background Papers: Report and appendices to be provided when completed.*

*Contact Officer: Estelle Sherry (01722 342860)*

9. **Budget Setting 2019/20:**

To consider budget for 2019/20.

*Background Papers: See attached Reports - Doc 69041, 69043 and 69059*

*Contact Officer: Estelle Sherry (01722 342860)*

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.**