

The Guildhall
Market Place
Salisbury
SP1 1JH



Officer to contact: *Annie Child*
Direct line: 01722 342860
Email: info@salisburycitycouncil.gov.uk
Web: www.salisburycitycouncil.gov.uk

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, S Jackson, Dr M McClelland, 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 **08 April 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

21 March 2019

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.

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 14 January 2019.

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. **Sports and Social Club Rent Reduction Scheme Applications:**

To consider recommendations from the Communities Working Group.

Background Papers: See attached Reports - Doc 70046

Contact Officer: Annie Scadden (01722 342860)

9. **City Grants:**

To consider and approve an application for a City Grant.

Background Papers: Application Form to be circulated

Contact Officer: Annie Child (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.**