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Minutes

Meeting of : Services Committee
Date : Monday 14 October 2019
Meeting held in : The Guildhall, Salisbury
Commencing at : 6:30 pm

Present:

Chair: Cllr S Hocking

Vice Chair: Cllr A Hoque

Cllrs: S Berry, C Corbin, K Daley, B Dalton, J Farquhar, A Foster, J Lindley, M McClelland, F Moody, M Osment, L Sirman, J Walsh

Officers: Annie Child and Lizzie Allen

568. Apologies

Cllr Rogers and Cllr Foster give their apologies. Cllr Rogers is being substituted by Cllr Nettle.

569. Public Questions/Statement Time:

There were no questions submitted by the public.

570. Councillor Questions/Statement Time:

There were no questions submitted from members.

571. Minutes of Previous Meeting:

The minutes of the last meeting of the Services Committee held on 23 June 2019 were approved and signed by the Chair.

572. Declarations of Interest:

There were no declarations of interest.

573. Dispensations:

No dispensations were requested.

574. Chairman's Announcements:

There were no Chairman's announcements.

575. Annual Reports from Cultural Partners

The Committee received reports from Salisbury Museum and Wiltshire Creative and it was:

Resolved that:

575.1. The Committee note the reports.

576. Queen Street Pedestrianization:

The Chairman of the Environmental Working Group, Cllr Hocking, gave a verbal report concerning pedestrianization of Queen Street and requested the Committee agree to start the consultation and investigation processes to enable this. It was:

Resolved that:

576.1. The Committee agree in principle to pedestrianizing Queen Street.

576.2. Officers be instructed to start the administrative processes to bring this about, and to present a full report for this committee on 2 Dec 2019 for final consideration.

577. Public Toilet Refurbishment Programme:

The Committee received a report from the City Clerk concerning the progress of the public toilet refurbishments, and it was:

Resolved that:

577.1. The Committee note the report with the following amendment – para 6.1 '*and cost of usage*' to be deleted.

577.2. The Committee instruct officers to provide a full report concerning the charging for the use of public toilets to this committee on 2 Dec 2019.

578. Environmental Policy:

The Committee considered the new policy and it was:

Resolved to:

578.1. Approve the Environmental Policy.

578.2. Note the initial Action Plan.

- 578.3. Delegate approval to ENWG to monitor the implementation of the Action Plan.
- 578.4. Request the Chairman of the ENWG to provide regular progress reports to this committee on the Environmental Policy its implementation.
- 578.5. Recommend to Finance and Governance Committee that £56,000 be allocated towards the implementation of the Environmental Policy action plan in 2019/2020.
- 578.6. Note that a report on the Environmental Policy and its implementation is to be included on every agenda of the Services Committee.

579. Avenue Cemetery Update

The Committee received a verbal update on the progress of the Avenue Cemetery and it was:

Resolved that:

- 579.1. The Committee was pleased to note the report.

580. Safeguarding Children Policy & Adults at Risk Policy

The Committee considered the draft policies and it was:

Resolved to:

- 580.1. Approve the policies.
- 580.2. Instruct officers to check para 9.4 of the Safeguarding Children Policy and para 10.4 of the Adults at Risk Policy in light of recent legislative changes.

581. Matters, if any, which by reason of special circumstances the Chairman, decides should be considered as a matter of urgency:

No matters were raised

There were 4 members of the public and 1 member of the press present.

The meeting closed at 8.00pm.