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Minutes

Meeting of : Finance and Governance Committee
Date : 28 October 2019
Meeting held in : The Guildhall, Salisbury
Commencing at : 6:30 pm

Present:

Chair: S Jackson

Vice Chair: Cllr K Daley

Cllrs: S Berry, C Corbin, S Hocking, Dr M McClelland, M Osment Cllr L Sirman and I Tomes.

Officers: Janine Whitty, Estelle Sherry, and Elizabeth Allen.

590. Election of the Chairman of the Finance and Governance Committee for 2019/2020:

Cllr McClelland proposed that Cllr Jackson be elected as the Chairman of the Finance and Governance Committee for the ensuing municipal year 2019/20. This was seconded by Cllr Sirman.

In the absence of any other nominations, it was

Resolved that:

590.1. Cllr Jackson was elected as the Chairman of the Finance and Governance Committee for 2019/20.

591. Apologies:

There were no apologies given.

592. Public Questions/Statement Time:

There were no questions or statements submitted from the public.

593. Councillor Questions/Statement Time:

There were no questions or statements submitted from councillors.

594. Minutes of Previous Meeting:

The minutes of the last meeting of the Finance and Governance Committee held on 8 July 2019 were approved and signed by the Chairman.

595. Declarations of Interest:

No declarations of interest were received.

596. Dispensations:

No dispensations were requested.

597. Chairman's Announcements:

597.1. The Chairman reminded Cllrs of several upcoming SCC events: Remembrance Day on Sunday 10 November, Christmas Lights Switch On Thursday 21 November and the Christmas Fayre Opening on Saturday 30 November.

598. Working Group Updates:

598.1. Cllr Berry provided a verbal update from the Assets of Community Value Working Group outlining the purpose of the group. The group is currently reapplying for four properties' community value status.
598.2. Cllr Daley reported that the Land and Property Working Group had no decisions/ actions requiring approval from the Finance and Governance Committee at this time.

599. Quarter Two Budget Monitoring:

The Committee received an account of the Quarter 2 Revenue and Capital budget position from the Responsible Finance Officer, Estelle Sherry, and it was:

Resolved to:

599.1. Note the Revenue and Capital Budget Monitoring Statements for Quarter 2 of the 2019/20 financial year.
599.2. Consider the notes as detailed in section 2.9 of the report.

600. Freedom of Information Publication Scheme Policy:

The Committee considered the updated Freedom of Information Publication Scheme policy and it was:

Resolved to:

600.1. Approve the policy.

601. Annual Risk Management Report:

The Committee considered the report outlining the Council's Risk Management Strategy and Strategic Register and it was:

Resolved to:

601.1. Agree the Risk Management Strategy.

601.2. Note SCC's Strategic Risk Register Summary for 2019/2020 at Annex A.

602. Special Delegation Procedure:

The Committee considered the special delegation signed on 7 August 2019 in respect of the award of a grant to Salisbury Community Energy Ltd and it was:

Resolved to:

602.1. Note the special delegation.

603. Recommendation from Services Committee 14 Oct 2019:

The Committee received a recommendation from the Services Committee on 15 October 19, minute 578.5 refers. It was:

Resolved to:

603.1. Approve the recommendation.

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

No matters were raised.

0 members of the public was present.

1 members of the press was present.

The meeting closed at 7:10pm.