The Guildhall Market Place Salisbury SP1 1JH



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To all Members of Salisbury City Council:

Chair: Cllr C Corbin Vice Chair: Cllr T Corbin

Cllrs: A Bayliss, J Bolwell, J Broom, S Charleston, V Charleston, P Cunningham, B Dalton, C Hibbert, S Hocking, A Hoque, J King, C McGrath, M Mewse, J Nettle, A Riddle, E Rimmer, R Rogers, P Sample, C Stanway, I Tomes, M Webb and J Wells.

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on 28 June 2021 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.

AnnieChild

Annie Child City Clerk

21 June 2021

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 City 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 City Clerk by three o'clock on the day of the meeting.

4. Minutes of Previous Meeting:

To approve as correct record and sign the minutes of the last meeting of the Full Council held on 17 May 2021.

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 City 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. Referral of Minutes:

To note the minutes of the Committees shown below. Please note that any committee minute(s) referred to Full Council requiring approval will be listed separately.

Planning 24 May 2021
Planning 7 June 2021
Services 21 June 2021

9. River Park Scheme:

To receive a presentation on the River Park scheme by Andy Wallis, Environment Agency.

Background Papers: Nil

Contact Officer: Annie Child (01722 342860)

10. Annual Governance Statement:

To agree and approve the Annual Governance Statement 2020/21.

Background Papers: Report and documents (Docs 82574, 82829, 82758)

Contact Officer: Estelle Sherry (01722 342860)

11. Accounting Statement:

To note the certified Accounting Statement for 2020/21.

Background Papers: Report and documents (Docs 82574, 82829, 82758)

Contact Officer: Estelle Sherry (01722 342860)

12. Financial Regulations:

To approve proposed amendments to Financial Regulations.

Background Papers: Report (Doc 82774) and draft Financial Regulations (Doc

82773)

Contact Officer: Estelle Sherry (01722 342860)

13. **Standing Orders:**

To approve proposed amendments to Standing Orders.

Background Papers: Report (Doc 82837) and draft Standing Orders (Doc

82836)

Contact Officer: Estelle Sherry (01722 342860)

14. Councillor Attendance 2020/21:

To receive a report in respect of Councillor Attendances during 2020/21.

Background Papers: See attached document (Doc 82807)

Contact Officer: Janine Whitty (01722 342860)

15. Basic Parish and Traveling & Subsistence Allowance 2020/21:

To receive a report in respect of Councillor Allowances during 2020/21.

Background Papers: See attached document (Doc 82808)

Contact Officer: Janine Whitty (01722 342860)

16. Order of Precedence 2021/22:

To note the order of precedence for 2021/22.

Background Papers: See attached document (Doc 82430)

Contact Officer: Janine Whitty (01722 342860)

17. Committee and Working Group Membership:

To note Committee and Working Groups membership.

Background Papers: See attached document (Doc 82809)

Contact Officer: Janine Whitty (01722 342860)

18. Committee and Working Group Reports:

Chairman are invited to report on the activities of their Committees or Working Groups, where appropriate.

Background Papers: Nil

Contact Officer: Janine Whitty (01722 342860)

19. Nomination to Outside Bodies Representatives:

To consider the nomination of member representation on outside bodies.

Background Papers: See attached document (Doc 82809)

Contact Officer: Janine Whitty (01722 342860)

20. Re-adoption of the General Power of Competence:

To re-adopt the General Power of Competence.

Background Papers: Report (Doc 82380)

Contact Officer: Annie Child (01722 342860)

21. Dispensations Policy:

To approve the Dispensations Policy. The extant policy is shown and no changes are proposed.

Background Papers: See attached report (Doc 80041)
Contact Officer: Annie Child (01722 342860)

22. 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.