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Minutes

Meeting of : Finance and Governance Committee
Date : 8 July 2019
Meeting held in : The Guildhall, Salisbury
Commencing at : 6:30 pm

Present:

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.

Also Present: Cllr T Corbin

Officers: Annie Child, Estelle Sherry, Elizabeth Allen and Yaroslav Pustarnakov.

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

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

In the absence of any other nominations, it was

Resolved that:

571.1. Cllr Sirman was elected as the Chairman of the Services Committee for 2019/20.

572. Election of the Vice-Chairman of the Finance and Governance Committee for 2019/2020:

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

In the absence of any other nominations, it was

Resolved that:

- 572.1. Cllr Daley was elected as the Vice-Chairman Finance and Governance Committee for 2019/20.

573. Apologies:

There were no apologies given.

574. Public Questions/Statement Time:

There were no questions submitted from the public.

575. Councillor Questions/Statement Time:

There were no questions or statements submitted from councillors.

576. 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.

577. Declarations of Interest:

No declarations of interest were received.

578. Dispensations:

No dispensations were requested.

579. Chairman's Announcements:

The Chairman welcomed representatives from Salisbury Community Energy Ltd to the Finance and Governance Committee meeting.

580. City Grants:

The Committee considered the application for a City Grant from Salisbury Community Energy Ltd. The Director, Alison Craig, answered the committee's questions concerning the application and following some discussion the Committee:

Resolved to:

580.1. Defer the determination of this grant application until further discussion between committee members and Salisbury Community Energy Ltd has taken place.

The Clerk was requested to ensure all committee members are involved in any decision making process.

581. Dispensations Policy:

The Committee considered the report outlining procedure for the granting of dispensations, and it was:

Resolved to:

581.1. Approve the policy.

582. Dealing with Abusive, Persistent or Vexatious Complaints and Complainants Policy:

The Committee considered the report outlining procedure for dealing with abusive, persistent or vexatious complaints and complainants policy, and it was:

Resolved to:

582.1. Approve the policy.

583. Quarter One Budget Monitoring:

The Committee received an account of the Quarter 1 Revenue and Capital budget position from the Responsible Finance Officer, Estelle Sherry, and it was:

Resolved to:

583.1. Note the Revenue and Capital Budget Monitoring Statements for Quarter 1 of the 2018/2019 financial year

583.2. Agree the contingency budget is recorded as shown in the report.

584. Grants Policy:

The Committee considered a revised Salisbury City Council Grants Policy, and it was:

Resolved to:

584.1. Approve the policy.

585. Code of Corporate Governance:

The Committee considered a revised Salisbury City Council Code of Corporate Governance, and it was:

Resolved to:

585.1. Approve the policy.

586. Liferocks at Harnham Bunker Annual Report:

The Committee considered a Liferocks at Harnham Bunker Annual Report, and it was:

Resolved to:

586.1. Take note of the report.

587. Exempt Information:

The Committee resolved to consider agenda item 19 in exempt business.

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

No matters were raised.

3 members of the public was present.

1 members of the press was present.

The meeting closed at 7:30pm.