

The Guildhall
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To all Members of the Services Committee:

Chair: Cllr S Hocking

Vice Chair: Cllr A Hoque

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

You are required to attend a meeting of the Services Committee of Salisbury City Council to be held on **Monday 24 June 2019 at 6:30pm at the Guildhall**. Please note time of meeting.

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.



Annie Child
City Clerk

17 June 2019

Cc: All other Members of the Council for information

Agenda

1. **Election of the Chairman of the Services Committee for 2019/2020:**

The Chairman of the Council will call for nominations.

2. **Election of the Vice-Chairman of the Services Committee for 2019/20:**

The new Chairman will call for nominations.

3. **Apologies:**

To receive any apologies for absence.

4. **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.

5. **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 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.

6. **Minutes of Previous Meeting:**

To approve as correct record and sign the minutes of the last meeting of the Services Committee held on 3 March 2019.

7. **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.

8. **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.

9. **Chairman's Announcements:**

To receive any announcements from the Chairman.

10. **Grants Policy:**

To approve the updated Grants Policy, as recommended by the Communities Working Group (CWG).

Background Papers: See draft Policy for details (Doc 71669, 71176)

Contact Officer: Annie Child (01722 342860)

11. **Working Group Chairman Reports:**

To receive verbal reports from Working Group Chairmen – Business Working Group, Communities Working Group and Environmental Working Group.

12. **New Cemetery:**

To receive a presentation on the new cemetery at The Avenue.

13. **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.**