Salisbury City Council The Guildhall Market Place Salisbury SP1 1JH



Officer to contact: Penny Muxworthy, Corporate Officer Direct line: 01722 342860 Email: <u>corporate@salisburycitycouncil.gov.uk</u> Web: www.salisburycitycouncil.gov.uk

To all Members of Salisbury City Council:

Cllrs: A Bayliss, P Beaven, J Bolwell, M Brown, S Charleston, V Charleston, C Corbin, B Dalton, S Foster, B Gann, A Hoque, S Hocking, R Johnson, T Last, J Nettle, P Podger, A Riddle, E Rimmer, S Rideout, R Rogers, P Sample, A Suddards, C Taylor and J Wells.

You are summoned to attend a meeting of the **Full Council** of Salisbury City Council to be held on **Tuesday 27 May 2025 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.

Asa Thorpe Chief Executive Officer 20 May 2025

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 Chief Executive Officer by midday on the working day before the meeting (ie by Friday 23 May 2025); Email: <u>corporate@salisburycitycouncil.gov.uk</u>).

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 Chief Executive Officer 1 working day prior to the date of the meeting (ie by Friday 23 May 2025). Email: <u>corporate@salisburycitycouncil.gov.uk</u>). For urgent questions/statements for which no notice has been given, a copy of the question/statement must be delivered to the Chief Executive Officer by three o'clock on the day of the meeting (ie by 15.00 on Tuesday 27 May 2025).

4. Minutes of Previous Meeting:

To approve as correct record and sign the minutes of the last meeting of the Full Council held on 12 May 2025.

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 Chief Executive Officer 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. Administration Leader Announcements:

To receive any announcements from the Administration Leader.

9. 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 and Development

19 May 2025

10. Changes to committees' membership

To receive and note any changes to individual committee memberships.

Background papers:Committee Membership 2025-26Contact Officer:Corporate Services (01722 342866)

11. Update from Outside Representatives

SCC/FC/Agenda/27.05.2025

To receive any verbal updates from councillors serving on other organisations.

Background papers:NoneContact Officer:Corporate Services (01722 342866)

12. 2024/25 Accounts Process

Introduction to the 2024/25 Accounts Process (an umbrella report to explain the order of business and why this year is different to all previous SCC years).

Background papers:Explanatory report regarding 2024/25 year-end reportingContact Officer:Steve Bishop (01722 342866)

13. Annual Governance Statement 2024/25 (AGAR)

To receive the Annual Governance Statement 2024/25 (AGAR)

Background papers:Annual Governance Statement 2024/25Contact Officer:Steve Bishop (01722 342866)

14. Accounting Statement for 2024/25 (AGAR)

To receive the Accounting Statement for 2024/25 (AGAR).

Background papers:	Accounting Statement 2024/25 (AGAR)
Contact Officer:	Steve Bishop (01722 342866)

15. Full accounts 2024/25 (SoRP)

To receive the Full accounts 2024/25 (SoRP)

Background papers:Annual Full Code Accounts (SoRP) 2024/25Contact Officer:Steve Bishop (01722 342866)

16. Budget Monitoring 2024/25 Outturn

To receive the Budget Monitoring 2024/25 Outturn.

Background papers:Budget Monitoring Outturn Report for 2024/25Contact Officer:Steve Bishop (01722 342866)

17. Office of the Police Crime Commissioner - Anti-Social Behaviour (ASB) Warden Scheme

To receive a review the Anti-social Behaviour (ASB) Warden Scheme 2024-25, and consider a delivery agreement between the Office of the Police and Crime Commissioner and Salisbury City Council for the ASB Warden Scheme for 2025-26.

 Background papers:
 Office of the Police and Crime Commissioner – Anti-Social

 Behaviour (ASB)
 Marc Read (01722 342866).

18. 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.