

The Guildhall
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To all Members of Salisbury City Council:

Chair: Cllr J Lindley

Vice Chair: Cllr M Osment

Cllrs: J Baber MBE, S Berry, J Broom, D Brown OBE, C Corbin, T Corbin, B Dalton, K Daley, M Dean, J Farquhar, A Foster, S Hocking, A Hoque, S Jackson, Dr M McClelland, F Moody, J Nettle, L Sirman, C Rogers OBE, I Tomes and J Walsh.

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on **22 January 2018 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.

Annie Child

Annie Child
Interim Clerk

15 January 2018

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 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 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.

4. **Minutes of Previous Meeting:**

To approve as correct record and sign the minutes of the last meeting of the Full Council held on 6 December 2017.

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.

Services	16 October 2017
Policy and Resources	30 October 2017
Planning and Transportation	11 December 2017
HR Sub	18 December 2017
Planning and Transportation	8 January 2018
Policy and Resources	15 January 2018

9. **Leaders Report:**

To receive a verbal report from the Leader of the Council.

10. **Reports from Outside Representatives:**

To receive any reports from outside representatives.

11. **Nominations for Mayor 2018/19 and Deputy Mayor 2018/19:**

To receive nominations for Mayor and Deputy Mayor 2018/19.

Background Papers: The Order of Precedence 2017-18 (Doc60802)
Contact Officer: Annie Child (01722 342860)

12. **Calendar of Meetings 2018/19:**

To agree the calendar of meetings for 2018/19.

Background Papers: Draft calendar (Doc61235)
Contact Officer: Cathy Titcombe (01722 342860)

13. **Budget & Precept setting 2018/19:**

To receive a recommendation from the Policy and Resources Committee (minute 486.3 refers)

Background Papers: Reference reports Doc64471 and 64656
Contact Officer: Estelle Sherry (01722 342860)

14. **Financial Regulations:**

To receive a recommendation from the Policy and Resources Committee (minute 484.1 refers)

Background Papers: Nil
Contact Officer: Estelle Sherry (01722 342860)

15. **Exempt Information:**

In view of the confidential or sensitive nature of the matters to be considered, the Full Council will consider excluding the press and public from the meeting during consideration of agenda item 16 on the grounds that it may involve the disclosure of 'exempt information' as defined in Part 1 of Schedule 12A of the Local Government Act 1972, as amended by Local Government (Access to Information) Variation Order 2006 where the public interest in maintaining the exemption outweighs the public interest in favour of disclosure the information explained below:

Agenda Item 16: Proposed Sale of Land

Paragraph 2 namely: Information which is likely to reveal the identity of an individual

Paragraph 3 namely: Information relating to the financial or business affairs of any particular person.

17. **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.**