

The Guildhall  
Market Place  
Salisbury  
SP1 1JH



**officer to contact:** Cathy Titcombe  
**direct line:** 01722 342860  
**email:** [info@salisburycitycouncil.gov.uk](mailto:info@salisburycitycouncil.gov.uk)  
**web:** [www.salisburycitycouncil.gov.uk](http://www.salisburycitycouncil.gov.uk)

**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 **5 June 2017 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.

A handwritten signature in black ink, appearing to read 'R. Williams', with a horizontal line underneath.

**Reg Williams**  
City Clerk

29 May 2017

---

## 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 13 March 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.

Planning and Transportation:	20 March 2017
Planning and Transportation:	24 April 2017

9. **Election of the Leader of the Council 2017/18:**

The Chair will call for nominations for the Leader of the Council for the 2017/18 municipal year.

10. **Election of the Deputy Leader of the Council 2017/18:**

The Chair will call for nominations for Deputy Leader of the Council for the 2017/18 municipal year.

11. **Leaders Report:**

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

12. **Accounting Statement for 2016/17:**

To note the certified accounting statement for 2016/17

*Background Papers: Please see report attached*

*Contact Officer: Estelle Sherry (01722 342860)*

13. **Annual Governance Statement for 2016/17:**

To agree and approve the annual governance statement for 2016/17.

*Background Papers: Please see report attached*

*Contact Officer: Estelle Sherry (01722 342860)*

14. **Account Signatories:**

To agree that SCC account signatories be the Chairman of the Council, Deputy Chairman of the Council, Leader of SCC, Deputy Leader of SCC, Chair of the Policy & Resources committee, Vice Chair of the Policy & Resources committee.

*Background Papers: Nil*

*Contact Officer: Estelle Sherry (01722 342860)*

15. **Wiltshire Councillor's Report:**

To receive any verbal reports from the Wiltshire Councillors who represent City wards.

16. **Committees, Working Groups and Grants Panel Membership 2017/18:**

To determine the membership of the committees, working groups and the grants panel for 2017/18.

*Background Papers: See report attached. Grants Panel members have previously been members of the Services Committee.*

*Contact Officer: Cathy Titcombe (01722 342860)*

17. **Outside Representatives 2017/18:**

To determine the Member representation on outside bodies for 2017/18.

*Background Papers: Please see attached list of outside bodies*

*Contact Officer: Cathy Titcombe (01722 342860)*

18. **Report from Outside Representatives:**

To receive any reports from outside representatives.

19. **Re-adoption of the General Power of Competence:**

To re-adopt the General Power of Competence for the ensuing year/or until the next election.

*Background Papers:* Please see attached report  
*Contact Officer:* Reg Williams (01722 342860)

20. **Attendance Report 2016/17:**

To receive a report in respect of Councillor Attendance during 2016/17

*Background Papers:* Please see attached report  
*Contact Officer:* Cathy Titcombe (01722 342860)

21. **To Note the Amended Order of Precedence:**

To note the amended order of precedence since the 2017 election

*Background Papers:* Please see attached report  
*Contact Officer:* Cathy Titcombe (01722 342860)

22. **Basic Parish and Travelling & Subsistence Allowance 2016/17:**

To receive a report in respect of Councillor Allowances during 2016/17

*Background Papers:* Please see attached report  
*Contact Officer:* Cathy Titcombe (01722 342860)

23. **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.**