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# Minutes

**Meeting of** : Services Committee  
**Date** : Monday 14 October 2019  
**Meeting held in** : The Guildhall, Salisbury  
**Commencing at** : 6:30 pm

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Present:

Chair: Cllr S Hocking

Vice Chair: Cllr A Hoque

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

Officers: Annie Child and Lizzie Allen

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## 568. Apologies

Cllr Rogers and Cllr Foster give their apologies. Cllr Rogers is being substituted by Cllr Nettle.

## 569. Public Questions/Statement Time:

There were no questions submitted by the public.

## 570. Councillor Questions/Statement Time:

There were no questions submitted from members.

## 571. Minutes of Previous Meeting:

The minutes of the last meeting of the Services Committee held on 23 June 2019 were approved and signed by the Chair.

## 572. Declarations of Interest:

There were no declarations of interest.

**573. Dispensations:**

No dispensations were requested.

**574. Chairman's Announcements:**

There were no Chairman's announcements.

**575. Annual Reports from Cultural Partners**

The Committee received reports from Salisbury Museum and Wiltshire Creative and it was:

**Resolved that:**

575.1. The Committee note the reports.

**576. Queen Street Pedestrianization:**

The Chairman of the Environmental Working Group, Cllr Hocking, gave a verbal report concerning pedestrianization of Queen Street and requested the Committee agree to start the consultation and investigation processes to enable this. It was:

**Resolved that:**

576.1. The Committee agree in principle to pedestrianizing Queen Street.

576.2. Officers be instructed to start the administrative processes to bring this about, and to present a full report for this committee on 2 Dec 2019 for final consideration.

**577. Public Toilet Refurbishment Programme:**

The Committee received a report from the City Clerk concerning the progress of the public toilet refurbishments, and it was:

**Resolved that:**

577.1. The Committee note the report with the following amendment – para 6.1 '*and cost of usage*' to be deleted.

577.2. The Committee instruct officers to provide a full report concerning the charging for the use of public toilets to this committee on 2 Dec 2019.

**578. Environmental Policy:**

The Committee considered the new policy and it was:

**Resolved to:**

578.1. Approve the Environmental Policy.

578.2. Note the initial Action Plan.

- 578.3. Delegate approval to ENWG to monitor the implementation of the Action Plan.
- 578.4. Request the Chairman of the ENWG to provide regular progress reports to this committee on the Environmental Policy its implementation.
- 578.5. Recommend to Finance and Governance Committee that £56,000 be allocated towards the implementation of the Environmental Policy action plan in 2019/2020.
- 578.6. Note that a report on the Environmental Policy and its implementation is to be included on every agenda of the Services Committee.

**579. Avenue Cemetery Update**

The Committee received a verbal update on the progress of the Avenue Cemetery and it was:

**Resolved that:**

- 579.1. The Committee was pleased to note the report.

**580. Safeguarding Children Policy & Adults at Risk Policy**

The Committee considered the draft policies and it was:

**Resolved to:**

- 580.1. Approve the policies.
- 580.2. Instruct officers to check para 9.4 of the Safeguarding Children Policy and para 10.4 of the Adults at Risk Policy in light of recent legislative changes.

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

No matters were raised

There were 4 members of the public and 1 member of the press present.

The meeting closed at 8.00pm.