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Minutes

Meeting of : Finance and Governance Committee
Date : 16 July 2018
Meeting held in : The Guildhall, Salisbury
Commencing at : 6:30 pm

Present:

Chair: Cllr S Jackson

Vice Chair: Cllr K Daley

Cllrs: S Berry, C Corbin, , M Dean, S Hocking, Dr M McClelland, M Osment.

Cllr J Walsh substituted for Cllr I Tomes

Also Present: J Broom, T Corbin

Officers: Annie Child, Estelle Sherry, Cathy Titcombe and Yaroslav Pustarnakov

513. Election of the Chair of the Finance and Governance Committee for 2018/19:

The Chairman of the Council, Cllr M Osment called for nominations for Chairman of the Finance and Governance Committee.

Cllr S Hocking nominated Cllr S Jackson, which was seconded by Cllr M Dean.

In the absence of any other nominations Cllr S Jackson was elected and it was.

Resolved that:

513.1. Cllr S Jackson be elected Chair of the Finance and Governance Committee for 2018/19.

The newly elected Chairman then moved to the Chairman's seat.

514. Election of the Vice-Chair of the Finance and Governance Committee for 2018/19:

The Chairman of the Committee, Cllr S Jackson called for nominations for Vice-Chairman of the Finance and Governance Committee.

Cllr S Berry nominated Cllr K Daley, which was seconded by Cllr McClelland.

In the absence of any other nominations Cllr K Daley was elected and it was.

Resolved that:

514.1. Cllr K Daley be elected Vice-Chair of the Finance and Governance Committee for 2018/19.

515. Apologies:

Cllr I Tomes gave his apologies and was substituted by Cllr J Walsh.

516. Public Questions/Statement Time:

516.1. Mr Colin Duller asked a questions concerning the budget and he will receive a written reply.

516.2. There were also 7 questions and statements from members of the public concerning item 10 on the Agenda. The Chairman invited these members of the public to make their statements or ask their questions as part of the discussion of this agenda item, and this was agreed.

516.3. Mr E Hart submitted a question, which was not read out due to its nature, but would be considered by the Chairman and response made as appropriate.

517. Councillor Questions/Statement Time:

517.1. No councillor questions or statements were submitted.

518. Minutes of Previous Meeting:

The minutes of the last meeting of the Policy and Resources Committee held on 9 April 2018 were approved and signed by the Chair.

519. Declarations of Interest:

No declarations of interest were received.

520. Dispensations:

No dispensations were requested.

521. Chairman's Announcements:

521.1. The Chairman made no announcements.

522. To consider a recommendation from Services Committee 25 Jun 2018:

522.1. The Committee considered the following recommendation from the Services Committee held on 25 June 2018 "Agree to recommend to Finance and Governance that a budget of up to £35,000 is allocated for the refurbishment of the Maltings unit."

522.2. There was an extended debate during which 7 questions from members of the public were considered and other members of the public addressed the meeting.

522.3. The committee considered the location of tourism services in Salisbury and sought clarification over what the budget would be spend on. Following this debate it was:

Resolved to:

522.4. Approve the recommendation from the Services Committee on 25 June 2018 (minute 519.6).

Cllrs Berry, Daley, Dean, Hocking, Jackson & McClelland voted in favour of the recommendation

Cllrs Corbin C, Osment and Walsh voted against the recommendation.

523. Land and Property Working Group Terms of Reference:

523.1. The committee considered the Land and Property Working Group Terms of Reference and it was:

Resolved to:

523.2. Approve the Land and Property Working Group Terms of Reference.

524. Assets of Community Value Working Group Terms of Reference:

524.1. The committee considered the Community Value Working Group Terms of Reference and it was:

Resolved to

524.2. Approve the Assets of Community Value Working Group Terms of Reference.

525. Budget Monitoring:

525.1. The Committee considered the report from the RFO and it was:

Resolved to:

525.2. Approve the Revenue and Capital Budget Monitoring Statement for Quarter One.

525.3. Approve to delegated authority to the Leader of the Council and the City Clerk to approve recovery expenditure of £25,000 derived from land sales.

526. Special Delegation:

526.1. It was:

Resolved to:

526.2. Note the special delegation in respect of the refurbishment and structural alterations at Warner House.

527. Rent Reduction Scheme – Stratford Road Social Club:

527.1. The committee considered Stratford Road Social Club's application to be considered for the Rent Reduction Scheme under the existing scheme rules. It was resolved to:

Resolved to:

527.2. Agree the Stratford Road Social Club application for the rent reduction scheme.

528. Extra Time to Continue the Meeting

528.1. In accordance with Standing Orders, the Chairman of the Committee, at approximately 9.30pm, proposed 30 minutes of extra time to allow the meeting to continue. It was:

Resolved to:

528.2. Agree 30 minutes of extra time to allow the meeting to continue.

529. Sport and Social Club Rent Reduction Scheme:

529.1. The Committee considered the report and approved Option 2 as shown in the report, which includes the requirement for clubs to complete an annual report form. The report show in para 5.4 and 5.5 details of how this report will be consider and possible consequences if this is unsatisfactory and this consequences were agreed. It was:

Resolved to:

529.2. Agree a revised Rent Reduction Scheme as shown in the report as Option 2, noting that the scheme will be managed under the Grants Policy

529.3. Note para 5.4 and 5.5 of the report and agreed the actions specified therein.

530. Grants Policy:

530.1. The committee reviewed the report and, following some discussion, it was:

Resolved to:

530.2. Approve of the new Grants Policy.

531. City Grants:

531.1. The Committee considered two City Grant applications and heard from Ms. Lynsey Docherty of Celebrate Voice and Mr. Hugh Abel of the Studio Theatre in support of their applications. The Committee was delighted to agree these grants, therefore, it was:

Resolved to:

531.2. Approve a City Grant for Celebrate Voice of £5,000.

531.3. Approve a City Grant for Studio Theatre of £5,000.

532. Exempt information:

532.1. The Committee resolved to consider agenda item 20 in exempt business.

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

No matters were raised.

27 member of the public was present.

2 members of the press was present.

The meeting closed at 21:48 pm.

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Exempt Minutes

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Vice Chair: K Daley

Cllrs: S Berry, C Corbin, M Dean, S Hocking, Dr M McClelland, M Osment.

Cllr J Walsh substituted for Cllr I Tomes

Officers: Annie Child, Cathy Titcombe and Yaroslav Pustarnakov

533. Dealing with Abusive, Persistent or Vexatious Complaints and Complainants Policy:

533.1. The Committee considered the Clerk's report presented in accordance with the Dealing with Abusive, Persistent or Vexatious Complaints and Complainants Policy. It was:

Resolved to:

533.2. Note the report.