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## Minutes

**Meeting of** : Finance and Governance Committee  
**Date** : 15 October 2018  
**Meeting held in** : The Guildhall, Salisbury  
**Commencing at** : 6:30 pm

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Present:

Chair: Cllr L Sirman

Vice Chair: Cllr K Daley

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

Also Present: Cllrs J Broom, T Corbin, B Dalton, J Farquhar, A Hoque, F Moody, J Lindley, J Nettle and J Walsh.

Officers: Annie Child, Estelle Sherry and Yaroslav Pustarnakov

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### **535. Apologies:**

Cllr Jackson gave his apologies. In his absence the Vice Chairman chaired the meeting.

### **536. Change to Committee Membership:**

The Vice Chairman of the Committee noted that Cllr Jackson has been replaced on the Committee by Cllr Sirman. Cllr Daley thanked Cllr Jackson for all the work he did as the Chairman.

### **537. Election of Chairman:**

Cllr Daley, called for the nominations for Chairman of the Committee.

Cllr McClelland nominated Cllr Sirman, which was seconded by Cllr Hocking.

There were no other nominations and therefore, it was:

**Resolved that:**

537.1. Cllr Sirman be elected as the Chairman of the Finance and Governance Committee for the remainder of the municipal year.

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

**538. Public Questions/Statement Time:**

There were no questions submitted from the public.

**539. Councillor Questions/Statement Time:**

There were no questions or statements submitted from the councillor.

**540. Minutes of Previous Meeting:**

The minutes of the last meeting of the Finance and Governance Committee held on 16 July 2018 were approved and signed by the Chairman.

**541. Declarations of Interest:**

Cllr C Corbin, Daley, Dean and Moody declared a non-pecuniary interest with regards to the Salisbury Live 2019 City Grant application as they are known to the applicant through third parties.

**542. Dispensations:**

No dispensations were requested.

**543. Chairman's Announcements:**

There were no Chairman's announcements.

**544. City Grants:**

The Committee considered three City Grant applications. Councillors then heard from Tom Bromley, Salisbury Literary Festival, in support of his application. The Committee was delighted to agree these grants and therefore, it was:

**Resolved to:**

544.1. Approve a grant of £1,500 to Salisbury Literary Festival to achieve the objectives as set out in their application

544.2. Approve a grant of £5,900 for Salisbury Live 2019 to achieve the objectives as set out in their application

544.3. Approve a grant of £3,000 for Sarum Academy to achieve the objectives as set out in their application

**545. Budget Monitoring:**

The Committee considered the report from the Responsible Finance Officer, and it was:

**Resolved to:**

545.1. Note the Revenue and Capital Budget Monitoring Reports for the end of Quarter 2.

**546. Debt Recovery:**

The Committee considered the report from the Responsible Finance Officer, and it was:

**Resolved to:**

546.1. Note and approve the Debt Recovery Policy (V4) and its subsequent review in November 2021.

**547. Annual Risk Management Report:**

The Committee considered the report from the City Clerk, and it was:

**Resolved to:**

547.1. Agree the revised Risk Management Strategy.  
547.2. Note SCC's Strategic Register Summary for 2018/2019.

**548. Petition Policy:**

The Committee considered the Petition Policy and it was:

**Resolved to:**

548.1. Agree the Petition Policy which the following amendments:  
548.1.1. In para 4.1 delete "and be aged 18 or over"  
548.1.2. In para 5.1 delete "and be aged 18 or over"  
548.1.3. In para 10.1 delete "250" and insert "500"  
548.1.4. Delete para 10.3  
548.1.5. In para 12.1 delete "250" and insert "500"  
548.1.6. In para 13.3 delete "(approx. 500 signatories)"  
548.2. Provide a shortened version for the website and member of the public with a link to the policy, noting that officers are able to provide advice to petitioners.

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

No matters were raised.

4 members of the public was present.

0 members of the press was present.

The meeting closed at 19:53 pm.