The Guildhall Market Place Salisbury SP1 1JH



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To all Members of Salisbury City Council:

Chair: Cllr T Corbin Vice Chair: Cllr A Hoque

Cllrs: A Bayliss, L Blackwood, J Bolwell, J Broom, S Charleston, V Charleston, C Corbin, B Dalton, C Hibbert, S Hocking, J King, C McGrath, M Mewse, J Nettle, A Riddle, E Rimmer, R Rogers, P Sample, C Stanway, I Tomes, J Wells and E Wills.

You are required to attend a meeting of the Full Council of Salisbury City Council to be held on **Monday 14 November 2022 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 City Clerk

Annie Chile

7 November 2022

Agenda

1. Apologies:

To receive any apologies for absence.

To consider the approval of the absence of Cllr McGrath in accordance with the Local Government Act 1972, s 85(1) and (2).

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 5 September 2022.

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. <u>Dispensations:</u>

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. Administration Leaders Announcements:

To receive any announcements from the Administration Leaders.

9. 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 Development 26 September 2022 Events, Markets and Grants Sub-Committee 3 October 2022 Community Services 5 October 2022 **Environment and Climate** 10 October 2022 Personnel 12 October 2022 Finance and Governance 17 October 2022 Extraordinary Environment and Climate 24 October 2022 Planning and Development 24 September 2022

10. Committee Reports:

Chairman will be invited to report on the activities of their Committees, where appropriate.

11. Outside Representatives:

To receive a report from Outside Representatives, if appropriate.

12. Disability Audit:

To consider a disability audit conducted by Kez Adey, Disability Adviser and Campaigner (Wheels of Freedom).

Background Papers: Disability Audit (Doc 88573) Contact Officer: Annie Child (01722 342860)

13. Salisbury District Hospital – Health, Education and Technology (HEAT):

To receive a presentation from Laurence Arnold on the site's development.

Background Papers: Nil

Contact Officer: Annie Child (01722 342860)

14. Salisbury Hospice:

To receive a presentation from Alex Oram, Community Fundraiser, Salisbury Hospice.

Background Papers: Nil

Contact Officer: Annie Child (01722 342860)

15. Motion – Invitation from the City of Salisbury to HM King Charles III:

To consider a Notice of Motion from Cllr Sample.

"Salisbury City Council resolves to extend an invitation to our new King, His Royal Highness King Charles III and our new Queen Consort, Camilla, to visit our historic City and meet our citizens at the earliest opportunity.

Following the death of our late sovereign, Her Majesty the Queen, and the death of His Royal Highness the Duke of Edinburgh, can I also request that Salisbury City Council consult with residents over ways in which the reign of His Majesty King Charles III be commemorated in Salisbury Guildhall, and to consider whether this be by the commissioning of a portrait of His Majesty or some other means".

16. Motion - Cllr C Corbin

To consider a Notice of Motion from Cllr C Corbin.

"Salisbury City Council resolves to support Mayors for Peace activities".

17. Motion - Cllr Nettle:

To consider a Notice of Notion from Cllr Nettle.

"I would like to propose that Salisbury City Council working with Wiltshire Council aim to achieve "Car free days" in the City Centre. My suggestion is to make these Car Free days on Sundays to coincide with Salisbury Street markets. (SSM). This will not only give a strong focus to events at the SSM, but it will also support our Climate change agenda, and test the appetite for any specific areas for further pedestrianisation within the City.

I would recommend that

- 1. SCC officers work with WC officers on the number of "Car Free Days"
- 2. SCC officers agree with WC areas for closure
- 3. SCC and WC officers agree the cost of Road closures and benefits.
- 4. A report and recommendations on Car Free days to come to Full Council within 6 months".

Report (Doc 88374), Appendices (Doc 88099,

18. Annual Return for the year Ended 2021/2022:

To note the external audit report for 2021/2022.

88099)

Contact Officer: Estelle Sherry (01722 342860)

19. Interim Internal Audit Report:

Background Papers:

To note the interim internal audit report.

Background Papers: Report (Doc 88376), Appendix (Doc 88371)

Contact Officer: Estelle Sherry (01722 342860)

20. Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency <u>for information only</u>. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.