Wiltshire Council Where everybody matters

Meeting:	Cabinet
Place:	Council Chamber, Council Offices, Browfort, Devizes
Date:	Tuesday 27 July 2010
Time:	10.30 am

Membership:

Cllr John Brady	Cabinet Member for Economic Development, Planning and Housing
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Health and Wellbeing
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philipe	Cabinet Member for Finance, Performance and Risk
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property and Environment
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Libraries
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Leisure, Sport and Culture

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic and Members' Services, County Hall, Trowbridge, direct line 01225 718024 or email <u>yaminarhouati@wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225)713114/713115.

All public reports referred to on this agenda are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Part I

Items to be considered while the meeting is open to the public

<u>Key Decisions</u> Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as

1 Apologies

2 Minutes of the previous meeting (Pages 1 - 14)

To confirm and sign the minutes of the Cabinet meeting held on 22 June 2010, previously circulated.

3 Chairman's announcements

4 Declarations of Interest

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

5 **Public participation**

The Council welcomes contributions from members of the public. This meeting is open to the public, who may ask a question or make a statement. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Friday 23 July 2010. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Work together to support Wiltshire's Communities*'

6 **Review of Leisure** (*Pages 15 - 34*)

Report by the Corporate Director of Neighbourhood Services

7 Review of Special Educational Needs (SEN) - Post Consultation Report (Pages 35 - 100)

Report by the Corporate Director of Children and Education

8 Wiltshire Anti-Social Behaviour Reduction Strategy (Pages 101 - 128)

Report by the Corporate Director of Public Health & Wellbeing.

'Deliver high quality, low cost, customer focused services*'

9 Consultation on Initial Site Options for the Aggregate Minerals Site Allocations DPD (Pages 129 - 268)

Report by the Service Director Economy and Enterprise.

'Ensure local, open, honest decision making*'

10 Budget Monitoring

Reports of the Chief Finance Officer for the period April to May 2010.

a **Revenue Budget** (Pages 269 - 282)

b Capital Budget (Pages 283 - 296)

11 Urgent Items

Any other items of business, which the Chairman agrees to consider as a matter of urgency

12 Exclusion of the Press and Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 13 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 4 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Part II

Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

13 Pay Harmonisation - The Way Forward (Pages 297 - 302)

Confidential report by Service Director for Human Resources and Organisational Development.

(Exempt paragraph 4: Information relating to any consultations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority).

* these headings reflect the key goals of Wiltshire Council to achieve its vision to 'Create stronger and more resilient communities'