

## AGENDA

---

**Meeting:** Cabinet  
**Place:** Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU  
**Date:** Tuesday 22 March 2011  
**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-Philippe | 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 Services, County Hall, Trowbridge, direct line 01225 718024 or email [yamina.rhouati@wiltshire.gov.uk](mailto:yamina.rhouati@wiltshire.gov.uk)

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 [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

## Part I

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

Key Decisions 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**

To confirm and sign the minutes of the Cabinet meeting held on 15 February 2011, 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 Tuesday 15 March 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. **Cabinet Capital Assets Committee Minutes** (*Pages 1 - 14*)

To note the minutes of the Cabinet Capital Assets meetings held on 10 January and 7 February 2011 (copies herewith).

### **'Work together to support Wiltshire's Communities\*'**

7. **Transfer of NHS Wiltshire Public Health to Wiltshire Council under Section 75 Arrangements** (*Pages 15 - 22*)

Report by the Corporate Director for Public Health and Wellbeing is circulated

8. **School Admissions Arrangements 2012/13** (*Pages 23 - 70*)

Report by the Director for Children and Education is circulated

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

9. **🔑 Submission Draft Waste Site Allocations Development Plan Document (DPD): Publication for formal consultation followed by submission to Secretary of State for Independent Examination (Pages 71 - 234)**

Report by the Corporate Director - Department for Neighbourhood and Planning is circulated

10. **Aggregate Minerals Site Allocations DPD: Results of Recent Consultation on Initial Site Options (Pages 235 - 264)**

Report by the Corporate Director - Department for Neighbourhood and Planning is circulated

**'Ensure local, open, honest decision making\*\***

11. **Revenue Budget Monitoring (Pages 265 - 280)**

Report by the Interim Chief Finance Officer is circulated

12. **Urgent Items**

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

13. **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 14 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 3 & 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**

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

14. **🔑 Future support for Tourist Information Centres (Pages 281 - 292)**

Confidential Report by the Corporate Director - Department for Neighbourhood and Planning is circulated