

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Browfort, Devizes
Date: Tuesday 18 October 2011
Time: 10.30 am

Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
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 Strategic Planning, Economic Development and Tourism
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Campus Development and Culture (including Leisure, Sport and Libraries)


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

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

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 meetings** (*Pages 1 - 18*)

To confirm and sign the minutes of the Cabinet meetings held on 13 September and 6 October 2011

3. **Minutes - Capital Assets Committee** (*Pages 19 - 42*)

To receive and note the minutes of the Capital Assets Committee held on 14 June, 26 July and 14 September 2011

4. **Leader's announcements**

5. **Declarations of Interest**

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

6. **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 14 October 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

7. **Countywide Analysis of the Impact of Car Parking Charges** (*Pages 43 - 74*)

Report of the Corporate Director – Operations is circulated

8. **Response to proposals from Salisbury City Council presented to Wiltshire Council 26 July 2011** (*Pages 75 - 92*)

Report of the Corporate Director – Operations is circulated

9. **Response to proposals from Salisbury City Centre Management, the Federation of Small Businesses and Salisbury and District Chamber of Commerce and Industry presented to Wiltshire Council 26 July 2011** (*Pages 93 - 128*)

Report of the Corporate Director – Operations is circulated

10. **Provision of Internal Audit** (*Pages 129 - 142*)

Report of the Chief Finance Officer is circulated

11. **Budget Monitoring Period 5 August 2011** (*Pages 143 - 166*)

Report of the Director of Finance is circulated

12. **Recommendations on the Capital Programme** (*Pages 167 - 172*)

Report of the Director of Finance is circulated

13. **Urgent Items**

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

14. **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 15 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 3 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

15. **Recommendations on the Capital Programme** (*Pages 173 - 174*)

Confidential report of the Director of Finance is circulated

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'