


**CABINET CAPITAL ASSETS COMMITTEE**  
**FORWARD WORK PLAN**

1 SEPTEMBER 2017 TO 31 DECEMBER 2017

## **Explanatory Note**

This work plan consists of items to be considered by the Cabinet Capital Assets Committee in the next four months. It will be published 28 days before each meeting (the date the decision is to be made).

This Plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by Cabinet during the period covered by this Plan. Key decisions are marked as (  )

The Plan shows the following details for Key Decisions: -

- Title of the matter for decision
- Date that the decision will be made
- Reporting process (all other meetings that have or will consider the item)
- A description of the purpose of the report to be considered
- Individuals/Parties consulted regarding decision
- Means of Consultation carried out
- Any documents relied upon in carrying out the decision
- Officer contact name and telephone number
- The relevant Cabinet member
- Where the item or part of the item will be considered in private

The Council has adopted the following criteria to determine what item qualifies as a key decision:

1. Any decision which would result in the closure of an amenity or total withdrawal of a service;
2. Any restriction of service greater than 5% measured by reference to current expenditure or hours of availability to the public;
3. Any action incurring expenditure or producing savings greater than 20% of budget service areas against which the budget is determined by Full Council;
4. Any decision in accordance with the Council's Financial Regulations (Part 9), involving financial expenditure of £500,000 or above, with the exception of operational expenditure by Corporate Directors identified within the approved budget and policy framework;
5. Any proposal to change the Council's policy framework (documents listed within the Council's Constitution)
6. Any contract (or programme) which:

- exceeds an annual value of £1 million or the total contract value; or
- exceeds £4million including any optional extension period; or
- involves the transfer of 50 or more employees in or out of the council; or
- relates to a matter which is commercially, politically or strategically sensitive.

7. Any proposal which would have a significant effect on communities living or working in an area comprising two or more electoral divisions.

**Membership of Cabinet:**

<b>Name</b>	<b>Portfolio Details</b>
Baroness Scott of Bybrook OBE	Leader of the Council
Cllr John Thompson	Deputy Leader of the Council and Cabinet Member responsible for communications, communities, leisure and libraries
Cllr Laura Mayes	Cabinet Member responsible for children, education and skills
Cllr Chuck Berry	Cabinet Member responsible for economic development and housing
Cllr Toby Sturgis	Cabinet Member responsible for planning and strategic asset management
Cllr Philip Whitehead	Cabinet Member responsible for finance, procurement, IT and operational assets
Cllr Richard Clewer	Cabinet Member responsible for corporate services, heritage, arts and tourism
Cllr Bridget Wayman	Cabinet Member responsible for highways, transport and waste
Cllr Jerry Wickham	Cabinet Member responsible for adult social care, public health and public protection

**Representations/Public Participation**

Supporting documents other than those listed in the schedule below may be submitted to Cabinet Capital Assets Committee. If you would like to make representations on any of the items to be considered by Cabinet, please contact the officer named or Cabinet Member for the relevant item.

Additionally, the Council welcomes participation at its meetings from members of the public. Meetings of Cabinet and its Committees are open to members of the public, unless the agenda states that an item or part of an item will be considered in private. Members of the public may ask a question

or make a statement. Written notice of questions should be sent Yamina Rhouati, Democratic Governance Manager [Yamina.Rhouati@wiltshire.gov.uk](mailto:Yamina.Rhouati@wiltshire.gov.uk) by 12.00 noon three working days before the meeting. Please contact Democratic Services on 01225 718024 for further information.

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private
12 September 2017						
<b>12 Sep 2017</b> Capital Budget Monitoring	<b>Non-Key</b> Capital monitoring qtr 1 2017/2018			Cllr Dick Tonge <a href="mailto:richard.tonge@wiltshire.gov.uk">richard.tonge@wiltshire.gov.uk</a>	Stuart Donnelly <a href="mailto:stuart.donnelly@wiltshire.gov.uk">stuart.donnelly@wiltshire.gov.uk</a> Tel: 01225 718582  Michael Hudson (Associate Director, Finance)	Open
<b>12 Sep 2017</b> Consider options for former Tisbury Sports Centre	<b>Non-Key</b> A report to consider the options for the former Tisbury Sports Centre following completion of the Nadder Centre	Consultation with appropriate departments will be undertaken		Cllr Toby Sturgis <a href="mailto:toby.sturgis@wiltshire.gov.uk">toby.sturgis@wiltshire.gov.uk</a>	Mike Dawson <a href="mailto:mike.dawson@wiltshire.gov.uk">mike.dawson@wiltshire.gov.uk</a>  Barry Pirie (Associate Director, People and Business)	Open

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private
<p><b>12 Sep 2017</b> Freehold of asset to be sold</p>	<p><b>Key Decision</b> Consider the freehold disposal of various assets</p>			<p>Cllr Toby Sturgis <a href="mailto:toby.sturgis@wiltshire.gov.uk">toby.sturgis@wiltshire.gov.uk</a></p>	<p>Mike Dawson <a href="mailto:mike.dawson@wiltshire.gov.uk">mike.dawson@wiltshire.gov.uk</a></p> <p>Barry Pirie (Associate Director, People and Business)</p>	<p>Open</p>
<p><b>12 Sep 2017</b> Chippenham Station Hub update</p>	<p><b>Non-Key</b> Update on project progress, and approval sought to commence the next phase of project development.</p>			<p>Cllr Chuck Berry <a href="mailto:chuck.berry@wiltshire.gov.uk">chuck.berry@wiltshire.gov.uk</a></p>	<p>Rory Bowen, Matthew Croston <a href="mailto:rory.bowen@wiltshire.gov.uk">rory.bowen@wiltshire.gov.uk</a>, <a href="mailto:matthew.croston@wiltshire.gov.uk">matthew.croston@wiltshire.gov.uk</a> Tel: 01225 712654</p> <p>Alistair Cunningham (Associate Director, Economy and Planning)</p>	<p>Open</p>

14 November 2017

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private
<p><b>14 Nov 2017</b> Council House Building Programme Review (Part II Item)</p>	<p><b>Key Decision</b> A review of the progress of the council house building programme</p>	<p>finance, legal, procurement and property services The programme has been fully consulted on with parishes, towns, local residents and Members and colleagues. This report is an update on the progress of the programme.</p>		<p>Cllr Chuck Berry <a href="mailto:chuck.berry@wiltshire.gov.uk">chuck.berry@wiltshire.gov.uk</a></p>	<p>Janet O'Brien <a href="mailto:janet.obrien@wiltshire.gov.uk">janet.obrien@wiltshire.gov.uk</a> Tel: 01249 706550</p> <p>James Cawley (Associate Director, Adult Care Commissioning and Housing)</p>	<p>Fully exempt</p>