

AGENDA

Meeting: Cabinet
Place: Committee Room No. 3, County Hall, Trowbridge
Date: Tuesday 23 March 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-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 Community Services
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 yaminarhouati@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 meeting** (*Pages 1 - 12*)

To confirm and sign the minutes of the Cabinet meeting held on 23 February 2010.

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 19 March 2010. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Ensure local, open, honest decision making*'

6 **Budget Monitoring**

Reports by the Chief Finance Officer

a **Revenue Budget** (*Pages 13 - 22*)

b **Capital Budget** (*Pages 23 - 32*)

7  **Corporate Plan** (*Pages 33 - 60*)

Report by the Service Director, Policy, Research and Communications

8 **Medium Term Financial Plan** (*Pages 61 - 72*)

Report by the Corporate Director, Resources

'Work together to support Wiltshire's Communities*'

9  **Approved Provider Accreditation Scheme - Residential Services for People with Disabilities** (*Pages 73 - 80*)

- Report by the Corporate Director of Community Services
- 10 **Area Boards in Wiltshire - Leaders' Review** (*Pages 81 - 112*)
Joint Report
- 11 **Admissions Arrangements** (*Pages 113 - 162*)
Report by the Corporate Director, Children and Education
- 12 **Corporate Procurement Strategy 2010-2013** (*Pages 163 - 198*)
Report by the Corporate Director, Resources
- 13 **🔑Commissioning of Sure Start Children's Centres** (*Pages 199 - 232*)
Report by Corporate Director, Children and Education
- 14 **🔑Homelessness Strategy** (*Pages 233 - 284*)
Report by Service Director, Housing
'Deliver high quality, low cost, customer focused services'**
- 15 **Housing PFI**
Reports by Service Director, Housing
- a **Housing PFI - Update** (*Pages 285 - 290*)
 - b **Appropriation of Rights - Broad Street, Trowbridge & Paxcroft Mead Hilperton (report to follow)**
- 16 **Planning Enforcement Strategy** (*Pages 291 - 318*)
Report by Service Director, Development Services
- 17 **Anti-Money Laundering Policy** (*Pages 319 - 326*)
Report by Corporate Director, Resources
- 18 **Places of Change Funding for Redevelopment - Damascus House and Emmaus House Hostel, Salisbury** (*Pages 327 - 344*)
Report by the Service Director, Housing
- 19 **🔑South West UK Brussels Office - TUPE Transfer of Staff to Wiltshire Council** (*Pages 345 - 352*)
Report by Service Director, Economy and Enterprise.
- 20 **🔑Municipal Waste Disposal (Landfill Diversion Contract) - PART I** (*Pages 353 - 360*)

Report by Corporate Director, Economic Development, Planning and Housing

21 Urgent Items

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

22 Exclusion of 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 Numbers 23 and 24 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in the paragraphs identified in each case 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

23  Municipal Waste Management (Landfill Diversion Contract) - Part II
(Pages 361 - 406)

To consider the attached confidential report

(Exempt paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

24  Development of the ICT Transformation Programme *(Pages 407 - 430)*

To consider the attached confidential report

(Exempt paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

(Exempt paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings)

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