

# AGENDA

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**Meeting:** Cabinet  
**Place:** Committee Room 3, County Hall, Bythesea Road, Trowbridge  
**Date:** Tuesday 22 June 2010  
**Time:** 10.30 am

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## 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

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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](mailto: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](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** (*Pages 1 - 10*)

To confirm and sign the minutes of the Cabinet meeting held on 24 May 2010.

3 **Leader'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 18 June. Anyone wishing to ask a question or make a statement should contact the officer named above.

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

6 **Recommendation from Trowbridge Area Board: Community Asset Transfer - Margaret Stancomb School, Trowbridge** (*Pages 11 - 30*)

Report by Service Director Communities, Libraries, Heritage & Arts

7  **Future Contractual Arrangements for the Provision of Care and Support to People at Home** (*Pages 31 - 40*)

Report by the Corporate Director of Community Services.

8  **Business Rate Relief: Hardship Relief Policy** (*Pages 41 - 52*)

Report by Service Director, Economy and Enterprise and Chief Finance Officer

9 **Performance Update - First Year Plan and Local Agreement for Wiltshire** (*Pages 53 - 90*)

Report by the Service Director, Performance

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

**10 Street Naming and Numbering Policy (Pages 91 - 98)**

Report by Service Director for Business Transformation, Information Management and ICT.

**11 Council Responsibilities Relating to Climate Change (Pages 99 - 122)**

Report by Service Director, Economy & Enterprise

**12  Development of the Transformation Programme - ICT**

Report by Service Director for Business Transformation, Information Management and ICT (report to follow)

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

**13 TUPE Transfer of Grounds Maintenance Staff (Pages 123 - 132)**

Report by the Service Director, Neighbourhood Services

**14 Outturn Reports - 2009-10**

Reports by the Chief Finance Officer

**a Revenue Outturn Report - 2009-10 (Pages 133 - 148)**

**b Capital Outturn Report - 2009-10 (Pages 149 - 162)**

**15 Urgent Items**

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

**16 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 items 17 and 18 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**

17 **Minutes - Part II** (*Pages 163 - 166*)

To confirm and sign the confidential minute in respect of Monkton Park PFI Agreement of the meeting held on 24 May 2010.

18 **Housing PFI - Agreement to Enter into Contract**

Confidential report by the Corporate Director, Neighbourhood and Planning (report to follow).

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