

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE
Place: Council Chamber - Council Offices, Browfort, Devizes
Date: Tuesday 19 April 2011
Time: 10.45 am or on the rising of Cabinet, whichever is the later

Please direct any enquiries on this Agenda to Chris Marsh, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 713058 or email chris.marsh@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr John Noeken
Cllr Fleur de Rhe-Philippe
Cllr Jane Scott OBE (Chair)

Cllr Toby Sturgis
Cllr John Thomson

AGENDA

Part I

Items to be considered when the meeting is open to the public.

1. **Apologies**

To receive any apologies for absence.

2. **Minutes of the previous meeting** *(Pages 1 - 8)*

To confirm and sign as a correct record the minutes of the Cabinet Capital Assets Committee meeting held on 7 February 2011 (copy herewith).

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. **Capital Budget Monitoring 2010-11** *(Pages 9 - 20)*

Report of the Chief Finance Officer, to include the Highways Capital Funding Report.

6. **Proposed Revisions to Capital Programme** *(Pages 21 - 28)*

Report of the Service Director, Children's Commissioning and Performance.

7. **Workplace Transformation Programme Update**

To receive a verbal update from the Interim Programme Director - ICT, IM and The Campus and Operational Delivery Programme, regarding Workplace Transformation progress and activity, including disposals.

8. **Replacement of Simdell Housing Management IT System** *(Pages 29 - 46)*

Report of the Service Director, Housing.

9. **24, 26 and 28 Endless Street Salisbury - Business Case for Use by Wiltshire Coroner** *(Pages 47 - 58)*

Report of the Service Director, Legal and Democratic Services.

10. **Old Manor Hospital Site, Salisbury** *(To follow)*

Report of the Corporate Director, Community Services.

11. **Hungerdown Lane Site, Chippenham** *(To follow)*

Report of the Corporate Director, Community Services.

12. **Urgent items**

Any other items of business that the Chair 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 Items Number 14-16 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.

14. **Proposed disposal of Council owned land at Bowerhill, Melksham** *(Pages 59 - 68)*

Report of the Corporate Director, Neighbourhood and Planning.

15. **Contract Award for the County Hall Remodelling Construction Works** *(Pages 69 - 76)*

Report of the Corporate Director, Neighbourhood and Planning.

16. **Purchase of the Former Tisbury Nadder Middle School Site from Thistledown Trust (Plymouth Brethren)** *(Pages 77 - 80)*

Report of the Corporate Director, Neighbourhood and Planning.