

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE
Place: Committee Room A - Council Offices, Monkton Park, Chippenham
Date: Tuesday 14 June 2011
Time: 1.30 pm

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.

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Membership:

Cllr John Noeken	Cllr Toby Sturgis
Cllr Fleur de Rhe-Philippe	Cllr John Thomson
Cllr Jane Scott OBE (Chairman)	

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 - 14)*

To confirm and sign as a correct record the minutes of the Cabinet Capital Assets Committee meeting held on 19 April 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 Outturn Report** *(Pages 15 - 26)*

To consider the attached report of the Chief Finance Officer, regarding capital budget monitoring.

6. **Castledown Business Park, Ludgershall** *(Pages 27 - 34)*

To consider the attached report of the Service Director, Economy and Enterprise, regarding the proposed acquisition of land at Castledown.

7. **Urgent items**

Any other items of business that the Chair agrees to consider as a matter of urgency.

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.