

AGENDA

Meeting: Cabinet
Place: Salisbury Guildhall, The Market Place, Salisbury, SP1 1JH
Date: Wednesday 15 February 2012
Time: 3.00 pm

Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property Environment and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Campus Development and Culture (including Leisure, Sport and Libraries)


Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yamina.rhouati@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 meetings** (*Pages 1 - 38*)

To confirm and sign the minutes of the Cabinet meetings held on 17 January and 30 January.

3. **Minutes - Capital Assets Committee** (*Pages 39 - 44*)

To receive and note the minutes of the Capital Assets Committee held on 18 January 2012

4. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Leader's announcements**

6. **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 Monday 13 February 2012. Anyone wishing to ask a question or make a statement should contact the officer named above.

7. **Budget Monitoring Period 9 December 2012** (*Pages 45 - 66*)

Report of the Chief Finance Officer is circulated

8. **Treasury Management Strategy 2012-13** (*Pages 67 - 88*)

Report of the Chief Finance Officer is circulated

9. **Treasury Management Strategy 2011-12 - Revision January 2012** (*Pages 89 - 106*)

Report of the Chief Finance Officer is circulated

10. **Wiltshire Council's Business and Financial Plan Update 2012/13** (*Pages 107 - 140*)



Report of the Chief Finance Officer is circulated

11. **Formation of a School Company** (*Pages 141 - 150*)

Report of the Corporate Director is circulated

12. **Business Plan Scorecard Report** (*Pages 151 - 160*)

Report of the Service Director Policy, Performance and Partnership is circulated

13. **Salisbury Central Car Park and Maltings** (*Pages 161 - 166*)

Report of the Service Director – Economy & Enterprise is circulated

14. **Urgent Items**

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

15. **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 Item Number 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

16. **Salisbury and the Maltings Car Park**

Confidential report of the Service Director – Economy and Enterprise is to follow

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'