

## AGENDA

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**Meeting:** Cabinet  
**Place:** The Guildhall, Market Place, Salisbury, Wiltshire, SP1 1JH  
**Date:** Tuesday 12 February 2013  
**Time:** 10.30 am

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### 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 Rhé-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 Transformation, Culture, Leisure and Libraries

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Please direct any enquiries on this Agenda to Pam Denton, of Democratic Services, County Hall, Trowbridge, direct line 01225 718371 or email [pam.denton@wiltshire.gov.uk](mailto:pam.denton@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 - 8*)

To confirm and sign the minutes of the Cabinet meeting held on 22 January 2013.

3 **Minutes - Capital Assets Committee** (*Pages 9 - 14*)

To receive and note the minutes of the Capital Assets Committee held on 22 January 2013

4 **Declarations of Interest**

To receive any declarations of disclosable 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 8 February 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 **New Local Welfare Provision** (*Pages 15 - 56*)

 Report of the Service Director - Finance

8 **Business Plan Scorecard Update** (*Pages 57 - 74*)


Report of the Head of Policy, Performance and Corporate Business Management

9 **Wiltshire Council's Financial Plan Update 2013/14**

Budget Papers

Councillors are kindly requested to bring their copies of the Financial Plan, previously circulated

The Financial Plan can be found [here](#)

 The Leader of the Council will present Wiltshire Council's Financial Plan for approval by Cabinet for onward recommendation to Council on 26 February 2013.

10 **Treasury Management Strategy 2013/14** (Pages 75 - 96)

Report of the Service Director - Finance

11 **Revenue Budget Monitoring** (Pages 97 - 118)

Report of the Service Director - Finance

12 **Wiltshire Community Infrastructure Levy - Update** (Pages 119 - 136)

Report of the Service Director - Economy and Regeneration

13 **Salisbury Central Car Park & Maltings** (Pages 137 - 142)

 Report of the Service Director - Economy and Regeneration

14 **Urgent Items**

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

15 **Exclusion of the Press and Public**

This is to give further notice in accordance with paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.

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.


Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

## **Part II**

**Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

### **16 Salisbury Central Car Park & Maltings**

 Confidential report of the Service Director – Economy and Regeneration 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'.