

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE

Place: Council Chamber - Council Offices, Bradley Road, Trowbridge, BA14 0RD

Date: Wednesday 18 January 2012

Time: 2.30 pm

Please direct any enquiries on this Agenda to James Hazlewood, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01722 434250 or email james.hazlewood@wiltshire.gov.uk

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

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Membership:

Cllr John Noeken	- Resources
Cllr Fleur de Rhe-Philippe	- Strategic Planning, Economic Development and Tourism
Cllr Jane Scott OBE	- Leader of the Council
Cllr Toby Sturgis	- Waste, Property and Development Control Services
Cllr John Thomson	- Deputy Leader and Adult Care, Communities and Housing

AGENDA

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 - 4*)


To confirm and sign as a correct record the minutes of the Cabinet (Capital Assets) Committee meeting held on 15 November 2011.

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. **Oil to Biomass Boiler Conversion Programme** (*Pages 5 - 36*)

 To consider the attached report of the Service Director for Economy and Enterprise.

6. **Capital Allocation and Monitoring** (*Pages 37 - 48*)

To consider the attached report of the Chief Finance Officer.

7. **Warminster Depot** (*Pages 49 - 54*)

To consider the attached report of the Corporate Director (Transformation and Resources).

8. **Urgent items**

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

9. **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 the following item(s) 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 1 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

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

10. **Warminster Depot** (*Pages 55 - 56*)

To consider the attached confidential financial information relating to the proposal at item 7 above.