

## AGENDA

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**Meeting:** CABINET CAPITAL ASSETS COMMITTEE

**Place:** Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER

**Date:** Monday 10 September 2012

**Time:** 2.00 pm

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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](mailto:james.hazlewood@wiltshire.gov.uk)

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

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### Membership:

Cllr Jane Scott OBE	Leader of the Council
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philipe	Cabinet Member for Economic Development and Strategic Planning
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

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### Substitutes:


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 Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries

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# 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 - 8*)

To confirm and sign as a correct record the minutes of the Cabinet (Capital Assets) Committee meeting held on 24 July 2012.

3 **Leader's Announcements**

4 **Declarations of interest**

To receive any declarations of pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.

5 **Capital Monitoring Report 2012/13 month 4** (*Pages 9 - 20*)

To consider the attached report of the Chief Finance Officer.

6  **Salisbury Market Place** (*To Follow*)

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

7 **Urgent items**

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

**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**

None