

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE
Place: North Wiltshire Room - County Hall, Trowbridge BA14 8JN
Date: Thursday 21 November 2013
Time: 1.30 pm

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 or email kirsty.butcher@wiltshire.gov.uk

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

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Membership:

Cllr Fleur de Rhé-Philipe	Cabinet Member for Economy, Skills and Transport
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Highways and Streetscene and Broadband
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Procurement and Welfare Reform

Substitutes:

Cllr Keith Humphries	Cabinet Member for Public Health, Protection Services, Adult Care and Housing (exc strategic housing)
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Jonathon Seed	Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage & Arts, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services)

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 and Substitutions**

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 24 September 2013.

3 **Leader's Announcements**

4 **Declarations of interest**

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

5 **Devizes Lower Wharf depot** (Pages 5 - 10)

Report by Dr Carlton Brand, Corporate Director seeking Cabinet approval for a transfer of Lower Wharf depot to Devizes Canoe Club, subject to the agreement of Devizes Area Board in accordance with the Community Asset Transfer policy.

6 **Wellington secondary expansion project** (Pages 11 - 16) 

Report by Carolyn Godfrey, Corporate Director seeking Cabinet approval for phase one of a two phase project plan to deliver a 10/12 classroom block.

7 **Gypsy, Roma and Traveller project** (Pages 17 - 28) 

Report by Maggie Rae, Corporate Director seeking Cabinet approval to approve the use of allocated funding from the Homes and Communities Agency and to enter into a contract with a developer to carry out the works to the sites following the conclusions of an appropriate tendering process.

8 **Devizes Extra Care scheme** (Pages 29 - 40) 

Report by Maggie Rae, Corporate Director seeking Cabinet approval on extra care provision in Devizes.

9 **Urgent items**

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

10 **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 11 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

11 **Devizes Extra Care scheme** (Pages 41 - 42)

Confidential appendix to the report.

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'.

