

AGENDA

Meeting: Cabinet
Place: Alamein Suite, City Hall, Malthouse Lane, Salisbury SP2 7TU
Date: Tuesday 14 September 2010
Time: 10.30 am

Membership:

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

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

Salisbury Cathedral: Faith in our Future - Presentation by the Dean of Salisbury

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 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 27 July 2010, previously circulated.

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 **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 10 September 2010. Anyone wishing to ask a question or make a statement should contact the officer named above.

Work together to support Wiltshire's Communities*

6  **The Paddocks Redevelopment, Trowbridge** (*Pages 15 - 30*)

Report of the Director of Community Services is circulated.

7 **Annual Report to Tenants** (*Pages 31 - 70*)

Report of the Director of Neighbourhood and Planning is circulated.

Ensure local, open, honest decision making*

8 **Property Sales** (*Pages 71 - 78*)

Report of the Director of Resources is circulated.

9 **Annual Governance Statement 2009-10** (*Pages 79 - 104*)

Report of the Monitoring Officer is circulated.

10 Update on Performance (Pages 105 - 130)

Report of the Service Director, Performance is circulated

11 Annual Report on Treasury Management 2009/10 (Pages 131 - 144)

Report of the Interim Chief Accountant is circulated

12  Free Swimming Initiative (Pages 145 - 152)

Report of the Corporate Director of Neighbourhood and Planning is circulated.

13 Budget Monitoring

Reports of the Interim Chief Accountant are circulated.

a Revenue Budget (Pages 153 - 166)

b Capital Budget (Pages 167 - 176)

14 Urgent Items

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

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

None

* these headings reflect the key goals of Wiltshire Council to achieve its vision to 'Create stronger and more resilient communities'