

## AGENDA

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**Meeting:** CABINET CAPITAL ASSETS COMMITTEE

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

**Date:** Tuesday 19 March 2013

**Time:** 2.00 pm

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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](mailto:kirsty.butcher@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 Rhé-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 and Substitutions**

2 **Minutes of the previous meeting** (Pages 1 - 6)

To confirm and sign as a correct record the minutes of the Cabinet (Capital Assets) Committee meeting held on 22 January 2013.

3 **Leader's Announcements**

4 **Declarations of interest**

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

5 **Month 10 - Capital Monitoring Report** (Pages 7 - 22)

Report of the Chief Financial Officer.

6  **Affordable Housing Development Proposal** (Pages 23 - 32)

Report of the Director for Strategy and Commissioning.

7 **Coombe Bissett Depot Site** (Pages 33 - 52)

Report of the Director for Strategy and Commissioning.

8 **Hilmarton Rural Site** (Pages 53 - 64)

Report of the Director for Strategy and Commissioning.

9 **Purchase of Bungalow for St Nicholas' Special School, Chippenham**  
(Pages 65 - 70)

Report of the Corporate Director.

10 **Urgent items**

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

11 **Exclusion of the Press and Public**

This is to give further notice in accordance with paragraph 5 (4), 5 (5) and 6(a) 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 12 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**

12 **Transformation Programme: Strategic Funding Opportunity - Football**  
(Pages 71 - 78)

Report of the Corporate Director.

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'.