


**CABINET CAPITAL ASSETS COMMITTEE**  
**FORWARD WORK PLAN**

1 MARCH 2017 TO 30 JUNE 2017

## **Explanatory Note**

This work plan consists of items to be considered by the Cabinet in the next four months. It will be published at the beginning of each month.

This Plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by Cabinet during the period covered by this Plan. Key decisions are marked as (  )

The Plan shows the following details for Key Decisions: -

- Title of the matter for decision
- Date that the decision will be made
- Reporting process (all other meetings that have or will consider the item)
- A description of the purpose of the report to be considered
- Individuals/Parties consulted regarding decision
- Means of Consultation carried out
- Any documents relied upon in carrying out the decision
- Officer contact name and telephone number
- The relevant Cabinet member
- Where the item or part of the item will be considered in private

The Council has adopted the following criteria to determine what item qualifies as a key decision:

1. Any decision which would result in the closure of an amenity or total withdrawal of a service;
2. Any restriction of service greater than 5% measured by reference to current expenditure or hours of availability to the public;
3. Any action incurring expenditure or producing savings greater than 20% of budget service areas against which the budget is determined by Full Council;
4. Any decision in accordance with the Council's Financial Regulations (Part 9), involving financial expenditure of £500,000 or above, with the exception of operational expenditure by Corporate Directors identified within the approved budget and policy framework;
5. Any proposal to change the Council's policy framework (documents listed within the Council's Constitution)
6. Any contract (or programme) which:

- exceeds an annual value of £1 million or the total contract value; or
- exceeds £4million including any optional extension period; or
- involves the transfer of 50 or more employees in or out of the council; or
- relates to a matter which is commercially, politically or strategically sensitive.

7. Any proposal which would have a significant effect on communities living or working in an area comprising two or more electoral divisions.

### **Membership of Cabinet:**

<b>Name</b>	<b>Portfolio Details</b>
Baroness Jane Scott	Leader of the Council
Cllr John Thompson	Deputy Leader of the Council and Cabinet Member responsible for communities, campuses, area boards and broadband
Cllr Laura Mayes	Cabinet Member responsible for children’s services
Cllr Fleur de Rhe-Philipe	Cabinet Member responsible for economic development, skills, strategic transport and strategic property
Cllr Jonathon Seed	Cabinet Member responsible for housing (excluding strategic housing), leisure, libraries and flooding
Cllr Toby Sturgis	Cabinet Member responsible for strategic planning, development management, strategic housing, operational property and waste
Cllr Richard (Dick) Tonge	Cabinet Member responsible for finance, performance, risk, systems thinking, procurement and welfare reform
Cllr Jerry Wickham	Cabinet Member responsible for health (including public health) and adult social care

Other Cabinet Members are invited to attend in a non-decision-making capacity as relevant to the subject matter.

### **Representations/Public Participation**

Supporting documents other than those listed in the schedule below may be submitted to Cabinet. If you would like to make representations on any of the items to be considered by Cabinet, please contact the officer named or Cabinet member for the relevant item.

Additionally, the Council welcomes participation at its meetings from members of the public. Meetings of Cabinet and its Committees are open to members of the public, unless the agenda states that an item or part of an item will be considered in private. Members of the public may ask a question

or make a statement. Written notice of questions should be sent Yamina Rhouati, Democratic Governance Manager [Yamina.Rhouati@wiltshire.gov.uk](mailto:Yamina.Rhouati@wiltshire.gov.uk) by 12.00 noon three working days before the meeting. Please contact Democratic Services on 01225 718024 for further information.

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private
14 March 2017						
<b>14 Mar 2017</b> Compulsory Purchase Order (CPO) Powers	<b>Key Decision</b> To consider the council's position and approach to the compulsory purchase of land to ensure the timely delivery of infrastructure, regeneration projects and sites.			Cllr Fleur de Rhé-Philippe <a href="mailto:fleur.derhephilipe@wiltshire.gov.uk">fleur.derhephilipe@wiltshire.gov.uk</a>	Georgina Clampitt-Dix, Helen Clift <a href="mailto:georgina.clampitt-dix@wiltshire.gov.uk">georgina.clampitt-dix@wiltshire.gov.uk</a> , <a href="mailto:Helen.Clift@wiltshire.gov.uk">Helen.Clift@wiltshire.gov.uk</a> Tel: 01225 713472, Tel: 01225 712531  Alistair Cunningham (Associate Director, Economy and Planning)	Open

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private
<p><b>14 Mar 2017</b> The Maltings - General Update</p>	<p><b>Key Decision</b> To update progress of discussions between the Council, its development partner (Stanhope), and TIAA Henderson (the owners of the shopping centre).</p>			<p>Cllr Fleur de Rhé-Philippe <a href="mailto:fleur.derhephilipe@wiltshire.gov.uk">fleur.derhephilipe@wiltshire.gov.uk</a></p>	<p>Scott Anderson, Richard Walters, Helen Clift <a href="mailto:scott.anderson@wiltshire.gov.uk">scott.anderson@wiltshire.gov.uk</a>, <a href="mailto:richard.walters@wiltshire.gov.uk">richard.walters@wiltshire.gov.uk</a>, <a href="mailto:Helen.Clift@wiltshire.gov.uk">Helen.Clift@wiltshire.gov.uk</a> Tel: 01722 434689, , Tel: 01225 712531</p> <p>Alistair Cunningham (Associate Director, Economy and Planning)</p>	<p>Fully exempt</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private
<p><b>14 Mar 2017</b> Wiltshire Growth Deal Update</p>	<p><b>Non-Key</b> That Cabinet Capital Assets Committee notes the progress of Growth Deal projects.</p> <p>That Cabinet Capital Assets Committee notes the outcome of the round 3 bid.</p>			<p>Cllr Fleur de Rhé-Philippe <a href="mailto:fleur.derhephilipe@wiltshire.gov.uk">fleur.derhephilipe@wiltshire.gov.uk</a></p>	<p>Matthew Croston <a href="mailto:matthew.croston@wiltshire.gov.uk">matthew.croston@wiltshire.gov.uk</a> Tel: 01225 712654</p> <p>Alistair Cunningham (Associate Director, Economy and Planning)</p>	<p>Open</p>
<p><b>14 Mar 2017</b> Professional Services Framework</p>	<p><b>Key Decision</b> To establish a framework of providers for the delivery of capital building projects, and request authority from members of the committee for the execution of contracts on this basis</p>			<p>Cllr Dick Tonge <a href="mailto:richard.tonge@wiltshire.gov.uk">richard.tonge@wiltshire.gov.uk</a></p>	<p>Theo Biney, Nick Darbyshire <a href="mailto:theo.biney@wiltshire.gov.uk">theo.biney@wiltshire.gov.uk</a>, <a href="mailto:nick.darbyshire@wiltshire.gov.uk">nick.darbyshire@wiltshire.gov.uk</a> Tel: 01225 718384</p> <p>Barry Pirie (Associate Director, People and Business)</p>	<p>Fully exempt</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private
<p><b>14 Mar 2017</b> Property-related Professional Service Framework</p>	<p><b>Non-Key</b></p> <p>1. To describe the procurement process that will be followed to establish a framework of providers for the delivery of capital building projects, and request authority from members of the committee for the execution of contracts on this basis.</p> <p>2. To seek delegated authority for the Associate Director for People and Business Service, in consultation Associate Director for Corporate Services and Procurement, Associate Director for Legal Services and Section 151 officer with their respective Cabinet Members to enter into:</p> <p>a. Procurement for Consultancy Services in support of delivery of the Council's ambitious Building Programme across the Wiltshire, in line with the details set out in this report</p>	<p>Procurement Legal</p>	<p>Property-related Professional Service Framework</p>	<p>Cllr Fleur de Rhé-Philippe <a href="mailto:fleur.derhephilipe@wiltshire.gov.uk">fleur.derhephilipe@wiltshire.gov.uk</a></p>	<p>Nick Darbyshire <a href="mailto:nick.darbyshire@wiltshire.gov.uk">nick.darbyshire@wiltshire.gov.uk</a> Tel: 01225 718384</p> <p>Barry Pirie (Associate Director, People and Business)</p>	<p>Open</p>



<b>Item and Meeting Date</b>	<b>Purpose of Report</b>	<b>Consultation</b>	<b>Supporting Documents</b>	<b>Responsible Cabinet Member</b>	<b>Officer Contact</b>	<b>To be considered in Private</b>
23 May 2017						