


CABINET CAPITAL ASSETS COMMITTEE

MINUTES of a MEETING held in COUNCIL CHAMBER - COUNCIL OFFICES, MONKTON PARK, CHIPPENHAM, SN15 1ER on Monday, 10 September 2012.

Cllr Jane Scott OBE	Leader of the Council
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	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

Also in Attendance:	Cllr John Brady
	Cllr Lionel Grundy OBE
	Cllr Dick Tonge
	Cllr Stuart Wheeler
	Cllr Alan MacRae

Key Decisions Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as 

45 **Apologies**

None.

46 **Minutes of the previous meeting**

Resolved:

To approve as a correct record and sign the minutes of the meeting held on 24 May 2012.

47 **Leader's Announcements**

None.

48 **Declarations of interest**

There were no declarations of interest.

49 **Capital Monitoring Report 2012/13 month 4**

The Chief Financial Officer introduced the report which reflected the position of the 2012/2013 Capital Programme as at 31 July 2012.

The report also detailed changes to the budget made since the previous monitoring reports.

The Leader requested a briefing note for Councillors on the position of Academies negotiating any capital loans in the future, and what the Council's role might be.

Resolved

That the Cabinet (Capital Assets) Committee:

- a. Notes the budget movements undertaken to the capital programme in Appendix A, including reprogramming of expenditure into 2013/2014.**
- b. Notes total budget increases of £3.203 million as shown in Appendix B.**
- c. Notes the current spend against the budget to date in Appendix A.**

Reasons for Decision

To inform Cabinet of the current position of the 2012/2013 capital programme and highlight changes and note budget reprogramming into 2013/2014.

50 **Salisbury Market Place**

Prior to discussing the report, the Committee received a presentation on a new Spatial Awareness and Mapping System (SAMS), a resource which had been developed to allow officers and Councillors to view different sets of spatial information overlaid on a GIS map. This currently included Spatial Planning data including the core strategy, building use class, listed buildings, flood zones, Highways, Rights of Way, utilities, planning applications and much more. The system will also be linked with the new county-wide planning and regulatory services system provided by Northgate, which will provide dynamic spatial data to the SAMS system.

The system could also be developed to include other types of data, and this could be rolled out across the Council, with the "front end" being adapted to meet the needs of various users, by showing the relevant data sets. The Cabinet welcomed this new system and noted that two Cabinet members would trial the system before rolling out to Councillors.

The Cabinet Member for Economic Development and Strategic Planning introduced the report which outlined the case for investment in the Salisbury

Market Place Public Realm Improvement Project, and asked the Committee to consider proposals following the approval of the concept plans by the Salisbury Community Area Board on 1 August 2012.

The Cabinet (Capital Assets) Committee welcomed the plans and thanked the Area Board and officers for developing the proposals to this stage. It was noted that a meeting was planned for Thursday 12 September to agree the phasing of works, in order to avoid disruption to the market over Christmas and the Easter break.

Resolved

That Cabinet (Capital Assets) Committee:

- 1. approves delivery of the Market Place Public Realm Improvement Project within the £3 million budget discussed via the current Transformation Programme allocation already within the Capital Programme to undertake the scheme and**
- 2. agrees to delegate authority to the Service Director of Economy and Regeneration and the Service Director of Highways and Transport in agreement with the Chief Finance Officer and in consultation with the Chair of the Community Area Board to commission and deliver the project.**

Reasons for Decision

To deliver the transformation of the Market Place into a more attractive, vibrant, high quality public space of which the city can be proud, and reflect its important public function and historic setting.

51 Urgent items

None.

(Duration of meeting: 2.00 - 2.40 pm)

These decisions were published on the 12 September 2012 and will come into force on 20 September 2012

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