


CABINET CAPITAL ASSETS COMMITTEE

MINUTES of a MEETING held in KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN on Tuesday, 18 March 2014.

Cllr Fleur de Rhé-Philippe	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

Also in Attendance:	Cllr Jonathon Seed
	Cllr Stuart Wheeler
	Cllr Richard Gamble
	Cllr Jerry Wickham

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

1 **Apologies and Substitutions**

Apologies were received from Cllr Laura Mayes.

2 **Minutes of the previous meeting**

Resolved:

To approve as a correct record and sign the minutes of the meeting held on 21 January 2014.

3 **Leader's Announcements**

There were no leader's announcements.


4 **Declarations of interest**

There were no declarations of interest.

5 Public Participation

It was noted that no requests for public participation had been received. The Leader did however explain that, as usual at meetings of Cabinet, she would be more than happy to hear from any member of the public present on any of the items on the agenda.

6 Schools Capital Programme 2014 -2017

 Cllr Richard Gamble, Portfolio holder for schools, skills and youth presented a report which explained proposals for expanding school provision, enabling the Council to meet its statutory duty to secure sufficient school places.

He highlighted the acceleration of activity in permanent places already completed shown in table 1, and drew attention to the provision for over 200 places at Wellington Academy in addition to those detailed in table 3 of the report.

He noted that the school places proposals did not include the requirements of the rebasing programme, estimated at 1000 to 1500 more than provided. Discussions were currently underway with the government on how these will be funded and it would be the subject of a further paper to the Committee.

In response to questions on the military timescale it was explained that it could take up to three years for a school to be built, although with planning permission in place it could be built within a year. Troops were expected back by 2019, and a stretch target had been given of 2018. The consultation on service family accommodation was due to be completed on 1 April 2014, after which negotiations would start, however confirmation on funding would be needed from the government.

Attention was drawn to the dip in pupil numbers as people leave prior to families coming in and Cllr Gamble confirmed that discussions were being held with the Department of Education on revenue funding.

Clarification was sought on the 420 places at Tidworth NEQ New School seen in table 2. It was highlighted that Cabinet approval for a two form instead of one was due to rebasing need and therefore half should not be funded through basic need. It was explained that the only money available was through basic need and a retrospective claim would be made to the Ministry of Defence.

The lack of growth in the north of the county was noted, and it was explained that reviews were currently underway in the Chippenham and Devizes areas. School transport would be considered as part of these reviews.

Resolved:

That the Committee:

- i. Authorises the Corporate Director for Children's Services to invite and evaluate tenders for the projects described in the report, and, following consultation with the cabinet member, to award the contract for the project (subject to approval of any necessary statutory proposals)**
- ii. Authorises the Corporate Director for Children's Services to consult further with primary schools across core strategy growth areas in Wiltshire and relevant interested parties on options for expansion, and where appropriate publish Statutory Proposals for expansion (in line with the schools capital programme described in this report); and**
- iii. Authorises the Corporate Director for Children Services to seek all necessary planning and statutory consents and approvals for the works and land transfers described in this report.**
- iv. Authorises the Corporate Director for Children Services to develop plans to balance the budget by seeking further funding streams to support the provision of sufficient secondary places arising from both civilian and service family accommodation in Tidworth and Amesbury community board areas estimated at between £15m - £20m**

Reason for Proposal

The decisions are required to enable Council to progress to the next stage of the process for expanding school provision to meet its statutory duty to secure sufficient school places. The Council has a statutory responsibility to promote high educational standards, ensure fair access to educational opportunity and promote the fulfilment of every child's educational potential. The Council must also promote diversity and increase choice.

Demand for school places is anticipated to increase as a result of demographic growth, new housing developments in accordance with the Wiltshire Core Strategy, and as troops returning from Germany rebase their families in settlements on Salisbury Plain.

The Legal Framework within which any cabinet member must consider the proposals is set out in the legal implications section.

Cabinet delegated approval is required to invite and evaluate tenders, and submit any required planning applications. Cabinet delegated approval is required to award contract (or a programme of contracts) with an annual value

of £1 million or total value greater than £4 million. Given timescales governing the delivery of the schemes, delegated authority with consultation as appropriate is requested to allow timely progression of projects.

7 **Urgent items**

There were no urgent items.

8 **Exclusion of the Press and Public**

Resolved

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following items of business because it is likely that if members of the public were present there would 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 the item in private:

Paragraph 3 – information relating to the financial information or business affairs of any particular person (including the authority holding that information)

No representations have been received as to why this item should not be held in private.

9 **Schools Capital Programme 2014 -2017**

The committee noted the appendix to the report.

(Duration of meeting: 2.00 - 2.26 pm)

These decisions were published on the 21 March 2014 and will come into force on 28 March 2014

The Officer who has produced these minutes is Kirsty Butcher, of Democratic Services, direct line 01225 713948 or e-mail kirsty.butcher@wiltshire.gov.uk
Press enquiries to Communications, direct line (01225) 713114/713115