

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER
Date: Monday 10 September 2012
Time: 10.30 am

Membership:

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 John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
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
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries


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

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 - 8*)

To confirm and sign the minutes of the Cabinet meeting held on 24 July 2012.

3 **Minutes - Capital Assets Committee** (*Pages 9 - 16*)

To receive and note the minutes of the Capital Assets Committee held on 24 July 2012.

4 **Declarations of Interest**

To receive any declarations of pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.

5 **Leader's announcements**

6 **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 Thursday 6 September 2012. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 **2012 - A Year of Celebration - Impact and Evaluation** (*Pages 17 - 26*)

To Receive a Presentation and Report by the Director of Communications

8 **The Role of Wiltshire Council in Informal Adult Education** (*Pages 27 - 62*)

 Report by the Service Director for Schools and Learning.

9 **Business Plan Scorecard Update** (*Pages 63 - 84*)

Report by the Head of Policy, Performance and Corporate Business Management.

10 **Report on Treasury Management Strategy 2012-13 - First Quarter ended 30 June 2012** (Pages 85 - 100)

Report by Service Director, Finance.

11 **Community Infrastructure Levy - Wiltshire Preliminary Draft Charging Schedule** (Pages 101 - 118)

 Report by the Service Director for Economy and Enterprise.

12 **Council Involvement in the Swindon and Wiltshire Local Nature Partnership** (Pages 119 - 136)

Report by the Service Director, Economy and Regeneration.

13 **Delivering Local Sustainability Transport Fund - Improving Wiltshire's Rail Offer** (Pages 137 - 166)

 Report by the Service Director, Highways and Transport

14 **Budget Monitoring Period 3 June 2012** (Pages 167 - 194)

Report by the Service Director, Finance.

15 **Urgent Items**

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

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

None

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'.