

CABINET CAPITAL ASSETS COMMITTEE

**DRAFT MINUTES OF THE CABINET CAPITAL ASSETS COMMITTEE MEETING
HELD ON 14 MARCH 2017 AT THE KENNET ROOM - COUNTY HALL,
TROWBRIDGE BA14 8JN.**

Present:

Cllr Baroness Scott of Bybrook OBE, Cllr John Thomson, Cllr Fleur de Rhé-Philipe,
Cllr Toby Sturgis and Cllr Dick Tonge

Also Present:

Cllr Stuart Wheeler and Cllr Chris Caswill

76 Apologies and Substitutions

All members were present.

77 Minutes of the previous meeting

The minutes of the meeting held on 17 January 2017 were presented.

Resolved

**To approve as a correct record and sign the minutes of the meeting held
on 17 January 2017.**

78 Leader's Announcements

There were no leaders announcements.

79 Declarations of interest

There were no declarations of interest.

80 Public Participation and Questions from Councillors

The Leader drew attention to the questions submitted by Marilyn Mackay, and to the answers circulated in the agenda supplement.

In response to a follow up question raised at the meeting from Councillor Chris Caswill, it was clarified that it was expected that the infrastructure requirements arising from the Rawlings Green application would be met by the developer, but that the Inspector had requested information as to what steps would be taken if this was not the case.

81 **Wiltshire Growth Deal Update**

Councillor Fleur de Rhé-Philippe presented the report which provided Cabinet Capital Assets Committee with an update on the development and delivery of Wiltshire Growth Deal projects and provide detail on the outcome of the Growth Deal round 3 bid.

The Leader welcomed the update particularly in relation to funding for Wiltshire College which would enable further improvements to their estate.

Resolved

- 1. To note the progress of Growth Deal projects; and**
- 2. To note the outcome of the round 3 bid.**

82 **Compulsory Purchase Order (CPO) Powers**

The Leader invited Councillor Stuart Wheeler to present a report which sought delegated authority to officers to establish the Council's process for carrying out the compulsory purchase of land to ensure the timely delivery of infrastructure, regeneration projects and development sites.

In presenting the report, Councillor Wheeler set out the main considerations and emphasised the importance of having a clear procedure in place should it be required.

Resolved

- (i) To note the main considerations for the Council in relation to compulsory purchase powers.**
- (ii) To delegate authority to the Associate Director for Economic Development and Planning in consultation with the Associate Director for Legal and Governance and, the Associate Director for Finance to establish the Council's process for carrying out the compulsory purchase of land to ensure the timely delivery of infrastructure, regeneration projects and development sites.**

83 **The Maltings and Central Car Park - Update**

🔑 Cllr Fleur de Rhé-Philippe presented the report which updated Members on the current status of the Central Car Park & Maltings regeneration scheme, and sought delegated authority to progress the project.

In presenting her report, and prior to consideration of exempt information in part ii of the agenda, Councillor Fleur de Rhé-Philippe reminded the meeting that the project would be in receipt of monies from the Growth Fund which would enable progress on the matter.

Resolved

To delegate authority to the Associate Director of Economic Development and Planning in consultation with the Cabinet Member for Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property to proceed as advised in the exempt report considered at this meeting.

84 Urgent items

There were no urgent items.

85 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.

86 The Maltings and Central Car Park - Update (Part ii)

The meeting considered the content of the report.

87 Professional Services Framework

Councillor Stuart Wheeler presented the report which described the procurement process that will be followed to establish a framework of providers for the delivery of capital building projects, and requested authority from the Cabinet for the execution of contracts on that basis.

Resolved

- 1. To note the Property related Professional Services Framework, which was entered into in 2012, will expire in November 2016; and**

- 2. To delegate authority to the Associate Director for People and Business Services, 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 a procurement for the provision of Consultancy Services in support of delivery of the Council's ambitious Building Programme across the Wiltshire.**

(Duration of meeting: 1.00 - 1.21 pm)

These decisions were published on the 17 March 2017 and will come into force on 27 March 2017.

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