


CABINET CAPITAL ASSETS COMMITTEE

DRAFT MINUTES of a MEETING held in THE KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN on Tuesday, 17 May 2016.

Cllr Fleur de Rhé-Philipe	Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Baroness Scott of Bybrook OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Operational Property and Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Dick Tonge	Cabinet Member for Finance

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

26 **Apologies and Substitutions**

All members were present..

27 **Minutes of the previous meeting**

The minutes of the meeting held on the 15 March 2016 were presented and considered.

Resolved

To approve as a correct record and sign the minutes of the meeting held on the 15 March 2016

28 **Leader's Announcements**

There were no leaders announcements.

29 **Declarations of interest**

Councillor Fleur de Rhé-Philipe declared a non-prejudicial interest in agenda item 6 as a member of the Canal Trust.

30 **Public Participation and Questions from Councillors**

It was noted that no requests for public participation had been received, and that there were no members of the public present.

31 Transfer of land to the Wiltshire and Berkshire Canal Trust.

Councillor Toby Sturgis, Cabinet Member for Operational Property, presented a report which sought authorisation for the transfer, by way of long lease or freehold (as appropriate), of 6 areas of land in Wiltshire to the Wilts & Berks Canal Trust (WBCT) to enable it to fulfil its aim of re-creating a navigable canal route linking the Kennet & Avon Canal at Semington.

Resolved

- 1. That Committee is asked to support the Wilts & Berks Canal Trust by agreeing to the principle of transferring the assets listed in this report.**
- 2. That Committee delegates authority to the Associate Director for People & Business, the Associate Director for Finance and the Associate Director for legal and governance in consultation with Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property, Cllr Fleur de Rhé-Philippe the basis of transfer (freehold or long leasehold) and the detailed terms of each transfer/lease.**
- 3. That Committee confirms at this time that its intentions are limited to transferring the assets only and they do not extend to seeking compulsory purchase powers on behalf of the Wilts & Berks Canal Trust.**

Reason for Decision:

To support the aspirations of the Council's business plan, the Wilts & Berks Canal Trust's aims, the Council's Core strategy and to reduce the Council's liabilities associated with those pieces of land already restored.

32 Urgent items

There were no urgent items.

(Duration of meeting: 11.30 - 11.45 am)

These decisions were published on the 19 May 2016 and will come into force on 27 May 2016

The Officer who has produced these minutes is Will Oulton, of Democratic Services, direct line 01225 713935 or e-mail william.oulton@wiltshire.gov.uk
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