

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Browfort, Devizes
Date: Tuesday 24 May 2011
Time: 10.30 am

Membership:

Cllr John Brady	Cabinet Member for Economic Development, Planning and Housing
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Health and Wellbeing
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philipe	Cabinet Member for Finance, Performance and Risk
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property and Environment
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Libraries
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Leisure, Sport and Culture

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 - 4*)

To confirm and sign the minutes of the Cabinet meeting held on 19 April 2011, previously circulated.

3. **Chairman's announcements**

4. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **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 Friday 20 May 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Deliver high quality, low cost, customer focused services'**


6. **Housing Improvement Plan** (*Pages 5 - 56*)

Report of the Corporate Director – Department of Neighbourhood & Planning is circulated.

7. **Devizes Wharf Planning Brief** (*Pages 57 - 118*)

 Report of the Corporate Director – Department of Neighbourhood & Planning is circulated.

8. **Public Protection Enforcement Policy** (*Pages 119 - 142*)

 Report of the Corporate Director – Public Health & Wellbeing is circulated.

9. **Contract Award for Term Property Maintenance Contracts** (*Pages 143 - 150*)

Report of the Corporate Director – Resources is circulated.

10. **The Wiltshire Council Member and Parish, Town & City Council Review of the Development Control Service of Wiltshire Council** (*Pages 151 - 178*)

Report of the Corporate Director – Department of Neighbourhood & Planning is circulated.

'Work together to support Wiltshire's Communities*'

11. **Wiltshire Military Civilian Integration Programme** (*Pages 179 - 188*)

Report of the Chief Executive is attached.

'Ensure local, open, honest decision making*'

12. **Wiltshire Council Charitable Trusts** (*Pages 189 - 238*)

Report of the Corporate Director – Community Services is circulated.

13. **Urgent Items**

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

14. **Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Items Number 15 and 16 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 2 and 4 and 3 respectively 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.

Part II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

15. **Provision of Internal Audit** (*Pages 239 - 314*)

Report of the Interim Chief Finance Officer is circulated.

16. **Facilities Management Services; Extension to Contract** (*Pages 315 - 324*)

🔑 Report of the Corporate Director – Resources to follow