

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE
Place: Committee Room C - Council Offices, Monkton Park, Chippenham
Date: Wednesday 14 September 2011
Time: 3.00 pm

Please direct any enquiries on this Agenda to James Hazlewood, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01722 434250 or email james.hazlewood@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.


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Membership:

Cllr John Noeken	- Resources
Cllr Fleur de Rhe-Philippe	- Strategic Planning, Economic Development and Tourism
Cllr Jane Scott OBE	- Leader of the Council
Cllr Toby Sturgis	- Waste, Property and Development Control Services
Cllr John Thomson	- Deputy Leader and Adult Care, Communities and Housing

AGENDA

Items to be considered while the meeting is open to the public

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

1. **Apologies**

2. **Minutes of the previous meeting** (Pages 1 - 8)

To confirm and sign as a correct record the minutes of the Cabinet Capital Assets Committee meeting held on 26 July 2011.

3. **Leader's Announcements**

4. **Declarations of interest**

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

5. **Capital Monitoring - month 4** (Pages 9 - 24)

To consider the attached report of the Chief Finance Officer.

6. **Nomination to Wiltshire Community Land Trust Board** (Pages 25 - 28)

To consider the attached report of the Service Director, Housing which seeks approval to appoint to the Wiltshire Community Land Trust Board.

7. **Quarterly Progress Update - Transformation Programme**

To receive a verbal update from Councillor Stuart Wheeler, Cabinet Member for Campus Development and Culture.

8. **Aiming High for Disabled Children (AHDC) Capital Grant 2011-12** (Pages 29 - 42)

To consider the attached report of the Service Director, Commissioning and Performance which seeks approval of a capital programme for 2011-12 to benefit disabled young people and their families; to be funded by a £248,000 capital grant (under AHDC) to Wiltshire Council.

9. **Sarum Academy, Salisbury** (Pages 43 - 48)

To consider the attached report of the Corporate Directors for Transformation and Resources and Children and Education which seeks approval for the Council to acquire an Option to purchase 2.5 hectares (6.2 acres) of land adjoining Sarum Academy, Salisbury.

10. **Corsham Mansion House and Library** (Pages 49 - 56)

To consider the attached report of the Corporate Director of Transformation and Resources which seeks approval to vary the Committee's previous decision and dispose of this property on the open market.

11. **Preferred Development Framework / Burnham House, Malmesbury** (Pages 57 - 64)

Key To consider the attached report of the Corporate Director of Community Services which seeks approval to progress with the use of the vacant Burnham House site in Malmesbury for the development of a 50 unit extra care scheme as identified through the Older People Accommodation Development Strategy.

12. **The Paddocks Care Home Site, Trowbridge** (Pages 65 - 72)

Key To consider the attached report of the Corporate Director of Community Services which seeks approval to facilitate the redevelopment of The Paddocks, Trowbridge to deliver the outcomes of the Older People's Accommodation Development Strategy.

13. **Coombe End Court, Marlborough** (Pages 73 - 82)

Key To consider the attached report of the Corporate Director of Community Services which seeks approval to facilitate the redevelopment of Coombe End Court, Marlborough to deliver the outcomes of the Older People's Accommodation Development Strategy.

14. **Urgent items**

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

Part II

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

15. **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 Item Numbers 16 and 17 because it is likely that if members of the public were present there would be 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.

16. **The Paddocks Care Home site, Trowbridge** (Pages 83 - 84)

🔑 To consider the attached confidential financial information relating to the proposal at item 12 above.

17. **Coombe End Court, Marlborough** (Pages 85 - 86)

🔑 To consider the attached confidential financial information relating to the proposal at item 13 above.