

CABINET FORWARD WORK PLAN

1 JANUARY 2013 TO 30 APRIL 2013

Explanatory Note

This work plan consists of items to be considered by the Cabinet in the next four months. It will be published at the beginning of each month.

This Plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by Cabinet during the period covered by this Plan. Key decisions are marked as (🔑)

The Plan shows the following details for Key Decisions: -

- Title of the matter for decision
- Date that the decision will be made
- Reporting process (all other meetings that have or will consider the item)
- A description of the purpose of the report to be considered
- Individuals/Parties consulted regarding decision
- Means of Consultation carried out
- Any documents relied upon in carrying out the decision
- Officer contact name and telephone number
- The relevant Cabinet member
- Where the item or part of the item will be considered in private

The Council has adopted the following criteria to determine what item qualifies as a key decision:

1. Any decision which would result in the closure of an amenity or total withdrawal of a service.
2. Any restriction of service greater than 5 per cent measured by reference to current expenditure or hours of availability to the public.
3. Any action incurring expenditure or producing savings greater than 20 per cent of budget service areas against which the budget is determined by Full Council.
4. Any decision in accordance with the Council's Financial Regulations (Part 9), involving financial expenditure of £500,000 or above, with the exception of operational expenditure by Corporate Directors identified within the approved budget and policy framework.
5. Any proposal to change the policy framework.
6. Any proposal which would have a significant effect on communities living or working in an area comprising two or more electoral divisions.


Membership of Cabinet:


Name	Portfolio Details
Cllr JA Scott	Leader of the Council
Cllr J Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr J Brady	Cabinet Member for Finance, Performance and Risk
Cllr F de Rhé-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr L Grundy	Cabinet Member for Children's Services
Cllr K Humphries	Cabinet Member for Public Health and Protection Services
Cllr J Noeken	Cabinet Member for Resources
Cllr T Sturgis	Cabinet Member for Waste, Property, Environment and Development Control Services
Cllr D Tonge	Cabinet Member for Highways and Transport
Cllr S Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries


Representations/Public Participation



Supporting documents other than those listed in the schedule below may be submitted to Cabinet. If you would like to make representations on any of the items to be considered by Cabinet, please contact the officer named or Cabinet member for the relevant item.


Additionally, the Council welcomes participation at its meetings from members of the public. Meetings of Cabinet and its Committees are open to members of the public, unless the agenda states that an item or part of an item will be considered in private. Members of the public may ask a question or make a statement. Written notice of questions should be sent Yamina Rhouati, Democratic Governance Manager Yamina.Rhouati@wiltshire.gov.uk by 12.00 noon two working days before the meeting. Please contact Democratic Services on 01225 718024 for further information.

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact	To be considered in Private (No, unless otherwise stated)
22 January 2013						
22 Jan 2013 Council Housing Governance	 <p>To agree new governance arrangements for making decisions regarding council housing</p>	Tenants Panel, housing portfolio holder		Cllr John Thomson john.thomson@wiltshire.gov.uk	Derek Streek derek.streek@wiltshire.gov.uk	
22 Jan 2013 Adoption Agency Report	To ensure that the Executive of the Council is satisfied that the Adoption Agency is effective and achieving good outcomes for children, young people and service users, as required by the 2011 Statutory Adoption Guidance and the 2011 Adoption National Minimum Standards.			Cllr Lionel Grundy OBE lionel.grundy@wiltshire.gov.uk	Lin Hitchman lin.hitchman@wiltshire.gov.uk Tel: 01225 713665	


<p>22 Jan 2013 Wiltshire and Swindon Waste Site Allocations Local Plan - Adoption</p>	<p> To present the Waste Site Allocations Local Plan (incorporating the Inspector's recommendations) to Cabinet and request that Cabinet recommends that Council adopt the plan at the Council meeting on 19 Feb 2013.</p>	<p>30 Aug – 27 Sept 2012 Focused consultation on the removal of site S3 'Employment Allocation, Mere' from the plan.</p> <p>7 June – 19 July 2012 Consultation on Schedules of Modifications (following examination hearing sessions).</p> <p>13 June – 8 August 2011 Formal pre-submission consultation.</p> <p>Previous rounds of consultation undertaken in Jan-March 2010 and April – May 2006.</p>	<p>Waste Site Allocations Local Plan (incorporating Inspector's recommendations), Inspector's Report.</p>	<p>Cllr Fleur de Rhé-Philippe fleur.derhephilipe@wiltshire.gov.uk</p>	<p>Georgina Clampitt-Dix georgina.clampitt-dix@wiltshire.gov.uk Tel: 01225 713472</p>	
<p>22 Jan 2013 Joint Strategic Assessment (JSA) for Health and Wellbeing</p>	<p>Statutory Joint Strategic Needs Assessment (JSNA) for Health and Wellbeing from the Directors of Public Health, Social Services and Children's Services</p>			<p>Cllr Keith Humphries keith.humphries@wiltshire.gov.uk</p>	<p>Maggie Rae maggie.rae@wiltshire.gov.uk</p>	

<p>22 Jan 2013 Minor amendment to the Homes4Wiltshire allocation policy in advance of completing a full review</p>	<p> To introduce an additional reasonable preference criteria for working age households residing in Wiltshire, who are social housing tenants and under-occupying by 2 bedroom or more and identified as most at risk of suffering financial hardship if they continue to remain in their current property following the amendments made in the welfare reform act</p>	<p>A full 3 month consultation has taken place from 31st August until 30th November 2012</p>	<p>Homes4Wiltshire policy v9</p>	<p>Cllr John Thomson john.thomson@wiltshire.gov.uk</p>	<p>Nicole Smith nicole.smith@wiltshire.gov.uk</p>	
<p>12 February 2013</p>						
<p>12 Feb 2013 Revenue Budget Monitoring</p>	<p>Period 9</p>			<p>Cllr John Brady john.brady@wiltshire.gov.uk</p>	<p>Matthew Tiller matthew.tiller@wiltshire.gov.uk</p>	

<p>12 Feb 2013 Revenue Budget, Housing Revenue Account (HRA), Capital Programme for 2013/14 and Council Tax Setting</p>	<p> To recommend approval of the Council's revenue budget, HRA and capital programme for 2013/14 to Council on 26 February 2013. This will also be considered by the Joint Scrutiny Committee in February 2012.</p>			<p>Cllr John Brady john.brady@wiltsire.gov.uk</p>	<p>Michael Hudson michael.hudson@wiltshire.gov.uk</p>	
<p>12 Feb 2013 Business Plan Scorecard Update</p>	<p>To inform Cabinet about progress against the Council's priorities as shown in the Business Plan.</p>			<p>Cllr John Brady john.brady@wiltsire.gov.uk</p>	<p>Paul Mountford paul.mountford@wiltshire.gov.uk Tel: 01225 718431</p>	
<p>12 Feb 2013 Treasury Management Strategy 2013/14</p>	<p>To consider and recommend that Council approve the revised Prudential Indicators and a Treasury Management Strategy for 2013/14.</p>	<p>Corporate Leadership Team</p>		<p>Cllr John Brady john.brady@wiltsire.gov.uk</p>	<p>Michael Hudson michael.hudson@wiltshire.gov.uk</p>	
<p>12 Feb 2013 UPDATED 04/01/13 (Additional Key Item): New Local Welfare Provision (Previously Discretionary Community Fund)</p>	<p> That the Cabinet ratify the proposed criteria and delivery model for a new local welfare provision called the 'Discretionary Community Fund'.</p>		<p>Notification of an Additional Item of Key Decision business 040113</p>	<p>Cllr John Thomson john.thomson@wiltshire.gov.uk</p>	<p>Julie Higinbotham julie.higinbotham@wiltshire.gov.uk Tel: 01249 706231</p>	

<p>12 Feb 2013 UPDATED 09/01/13 (Additional Item to be held in Private): Salisbury Central Car Park and Maltings</p>	<p>To update Cabinet on the progress towards delivery of the regeneration of Central Car Park and Maltings site in Salisbury and finalising terms for a development agreement between the Council and Stanhope plc. To seek approval from Cabinet to enter into an agreement with Stanhope plc based upon commercial terms and in accordance with the Bid Evaluation criteria to be reported to the Cabinet in private session.</p>		<p>Notification of Private Meeting 090113</p>	<p>Cllr Fleur de Rhé-Philipe fleur.derhephilipe@wiltshire.gov.uk</p>	<p>Alistair Cunningham alistair.cunningham@wiltshire.gov.uk Tel: 01225 713203</p>	<p>Yes</p>
<p>19 March 2013</p>						
<p>19 Mar 2013 Redesign of waste Collection rounds & future working patterns</p>	<p> To seek a decision on a preferred option to change rounds and staff working patterns within the collection service to achieve improved efficiencies.</p>	<p>Consultation with the recognised trade unions and staff to take place during November 2012.</p>		<p>Cllr Toby Sturgis toby.sturgis@wiltshire.gov.uk</p>	<p>John Geary john.geary@wiltshire.gov.uk</p>	<p>Yes</p>
<p>19 Mar 2013 Joint Strategic Assessment (JSA) for Wiltshire</p>	<p>To note the progress of the JSA programme.</p>	<p>A JSA engagement event took place on 12th October 2012 with 200 attendees from user groups and key partners.</p>		<p>Cllr Keith Humphries keith.humphries@wiltshire.gov.uk</p>	<p>Maggie Rae maggie.rae@wiltshire.gov.uk</p>	
<p>16 April 2013</p>						

Future Meetings

<p>24 May 2013 Community Infrastructure Levy - Draft Charging Schedule</p>	<p> To report on the consultation on the Preliminary Draft Charging Schedule and advise on arrangements for the secondary consultation for the Revised Draft Charging Schedule.</p>			<p>Cllr Fleur de Rhé-Philippe fleur.derhephilipe@wiltshire.gov.uk</p>	<p>Alistair Cunningham alistair.cunningham@wiltshire.gov.uk Tel: 01225 713203</p>	
<p>18 Jun 2013 Fees and Charges Policy</p>				<p>Cllr John Brady john.brady@wiltshire.gov.uk</p>	<p>Michael Hudson michael.hudson@wiltshire.gov.uk</p>	