

CABINET CAPITAL ASSETS COMMITTEE

MINUTES of a MEETING held in COUNCIL CHAMBER - COUNCIL OFFICES,
MONKTON PARK, CHIPPENHAM, SN15 1ER on Tuesday, 24 September 2013.

Cllr Fleur de Rhé-Philippe	Cabinet Member for Economy, Skills and Transport
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Highways and Streetscene and Broadband
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Procurement and Welfare Reform

Also in Attendance: Cllr Laura Mayes
Cllr Richard Gamble

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

92 **Apologies and Substitutions**

There were no apologies or substitutions.

93 **Minutes of the previous meeting**

Resolved:

**To approve as a correct record and sign the minutes of the meeting held
on 23 July 2013.**

94 **Leader's Announcements**

There were no Leader's announcements.

95 **Declarations of interest**

There were no declarations of interest.

96 **Capital Monitoring Month 4 2013/14**

Cllr Tonge, Cabinet Member for Finance, Performance, Risk, Procurement and Welfare Reform introduced the report which detailed changes to the budget made since the 2013/2014 budget was set in February 2013 and reflected the position of the 2013/2014 spend against budget as at period 4 (as at 31 July 2013).

Resolved:

That the Committee

- 1. Notes the general budget additions for grants and revenue contributions of £4.922 million as per Appendix B of the report presented and notes the period 4 position of the Capital Programme in appendix A of the report presented**
- 2. Notes the reprogramming of £23.006 million between 2013/2014 and 2014/2015**

Reason for decision

To inform Cabinet of the position of the 2013/2014 capital programme as at period 4 (31 July 2013), including highlighting of budget changes

97 **A350 Chippenham Pinch Point Scheme**

Cllr Fleur de Rhé-Philippe, Cabinet member for Economy, Skills and Transport introduced the report which noted the Department of Transport's award of 'pinch point' funding towards the dualling of the A350 north of Chippenham.

The Committee heard that the award had to be spent by December 2014. A question on where the council's contributions were coming from confirmed that the funds were already in place and had been secured through Section 106 agreements.

Further updates would be provided to the Committee as the scheme progressed.

Resolved:

That the Committee notes the Department of Transport's award of 'pinch point' funding towards the dualling of the A350 north of Chippenham.

Reason for decision

To inform Cabinet of the current position relating to the bid, and give an update on risk and programme.

98 **Urgent items**

The Leader noted that a late information report had been circulated, which she had agreed to accept due to the need for a decision to be made before the next meeting. Due to the confidential information contained in the report it would be heard under Part II.

99 **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 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.

Reason for taking the item in private:

Paragraph 3 – information relating to the financial or business affairs of any particular person (including the authority holding that information)

No representations had been received as to why these items should not be held in private.

100 **Porton Science Park update**

Cllr Fleur de Rhé-Philippe, Cabinet member for Economy, Skills and Transport introduced the report which provided an update on the Porton Science Park project.

Resolved:

That the Committee

- 1. Confirms its support for the Porton Science Park project, and endorses the approach being taken in delivering the scheme**
- 2. Delegates to the Director for Economy and Regeneration, in consultation with the Cabinet member for Economy, Skills and Transport, the decision to proceed with procurement**

Reason for decision

Developments since the announcement of government funding in October 2012 now warrant an update to Committee.

101 **Urgent item - The development of post-16 facilities at St. Nicholas school, Chippenham**

Cllr Richard Gamble, Portfolio Holder for Schools, Skills and Youth, on behalf of Cllr Laura Mayes, Cabinet member for Children's Services, introduced the report which proposed the purchase of a building as identified in the report presented for the development of post-16 facilities at St Nicholas school, Chippenham.

He confirmed receipt of a £414k grant from the Demographic Growth Capital Fund, noting the time limitations it came with.

Resolved:

That the Committee approve the purchase of the building utilising identified funds to deliver post-16 provision.

Reason for decision

St Nicholas School is full and requires additional space to meet the needs of learners.

(Duration of meeting: 2.03 - 2.35 pm)

These decisions were published on the 30 September 2013 and will come into force on 9 October 2013
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The Officer who has produced these minutes is Kirsty Butcher, of Democratic Services, direct line 01225 713948 or e-mail kirsty.butcher@wiltshire.gov.uk
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