

AGENDA

Meeting: Cabinet
Place: Committee Room 3, County Hall, Bythesea Road, Trowbridge
Date: Tuesday 23 February 2010
Time: 2.30 pm or on the rising of Council whichever is the later

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-Philippe	Cabinet Member for Finance, Performance and Risk
Cllr Jane Scott OBE	Leader of the Council
Cllr T Sturgis	Cabinet Member for Waste, Property and Environment
Cllr John Thomson	Deputy Leader and Cabinet Member for Community Services
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 and Members' Services, County Hall, Trowbridge, direct line 01225 718024 or email yaminarhouati@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 - 10)

To confirm and sign the minutes of the Cabinet meeting held on 11 February 2010, previously circulated.

3 Declarations of Interest

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

4 Chairman's announcements

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 19 February 2010. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Ensure local, open, honest decision making*'

6 Budget Monitoring April – December 09

To consider the following reports of the Chief Finance Officer

a Revenue Budget Monitoring April – December 09 (Pages 11 - 22)

b Capital Budget Monitoring April – December 09 (Pages 23 - 32)

7 Procurement of New Revenues and Benefits System (Pages 33 - 36)

Report of the Chief Finance Officer is circulated

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

8 Performance Update - First Year Plan and Local Agreement for Wiltshire (Pages 37 - 66)

Report of the Service Director, Performance is circulated

9 **Framework Contract for the Provision of Agency Staff** *(Pages 67 - 72)*

Report of the Director of Resources is circulated

10 **Review of the Pest Control Service** *(Pages 73 - 84)*

Report of the Service Director - Public Protection is circulated

'Work together to support Wiltshire's Communities'**

11 **Delegation of Services to Town & Parish Councils** *(Pages 85 - 114)*

Report of the Corporate Director of Neighbourhood and Planning is circulated.

12 **Salisbury Vision Update** *(Pages 115 - 124)*

Report of the Service Director, Economy and Enterprise is circulated

13 **Design Review in Wiltshire** *(Pages 125 - 134)*

Report of the Service Director, Economy and Enterprise is circulated

14 **Wiltshire Gypsy And Traveller Site Allocations Development Plan Document (DPD)** *(Pages 135 - 192)*

Report of the Service Director – Economy & Enterprise is circulated

15 **Housing Strategy Statement** *(Pages 193 - 226)*

Report of the Service Director, Housing is circulated

16 **New Council House Building Contracts** *(Pages 227 - 236)*

Report of the Service Director, Housing is circulated

17 **Urgent Items**

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

18 **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 Number 20 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.

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

19 New Council House Building Contracts *(Pages 237 - 238)*

Confidential report of the Service Director, Housing is circulated

* these headings reflect the key goals of Wiltshire Council to achieve its vision to 'Create stronger and more resilient communities'