

# AGENDA

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**Meeting:** Cabinet  
**Place:** Council Chamber - Council Offices, Browfort, Devizes  
**Date:** Tuesday 19 October 2010  
**Time:** 10.30 am

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## 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 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

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Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email [yaminarhouati@wiltshire.gov.uk](mailto: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](http://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 14 September 2010, 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 15 October. Anyone wishing to ask a question or make a statement should contact the officer named above.

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

6 **Non-Domestic Rate Discretionary Relief Policy** (*Pages 11 - 24*)

A report by the Interim Chief Finance Officer is circulated

7  **Wiltshire's Housing Requirement** (*Pages 25 - 34*)

A report by the Corporate Director, Department of Neighbourhood & Planning is circulated

8  **Air Quality Strategy for Wiltshire.** (*Pages 35 - 82*)

A report by the Corporate Director, Department of Health & Wellbeing is circulated

9 **Delegation of Services to Town and Parish Councils - Funding Delegated Services** (*Pages 83 - 88*)

A report by the Corporate Director, Department of Neighbourhood & Planning is circulated.

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

- 10 **The Wiltshire Council Member and Parish, Town & City Council Review of the Development Control Service of Wiltshire Council following nine months of operation** (*Pages 89 - 190*)

A report by the Corporate Director, Department of Neighbourhood & Planning is circulated

- 11 **Review of Constitution**

A report by the Service Director, Legal and Democratic Services to follow

- 12 **🔑 Visit Wiltshire - Business Plan 2010-14** (*Pages 191 - 226*)

A report by the Corporate Director, Department of Neighbourhood & Planning is circulated

- 13 **🔑 Transformation of Waste and Recycling Collections** (*Pages 227 - 318*)

A report by the Corporate Director, Department of Neighbourhood & Planning is attached.

- 14 **Workplace Transformation Programme - Update** (*Pages 319 - 324*)

A report by the Transformation Programme Director is circulated

**'Ensure local, open, honest decision making\*\*'**

- 15 **Budget Monitoring**

Reports of the Interim Chief Finance Officer are circulated

- a **Revenue Budget Monitoring 2010-11 (as at the end of Period 5)**  
(*Pages 325 - 342*)

- b **Capital Budget Monitoring 2010-11** (*Pages 343 - 352*)

- 16 **Urgent Items**

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

**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**

None