

AGENDA

Meeting: Cabinet
Place: Committee Room III - County Hall, Trowbridge
Date: Tuesday 15 February 2011
Time: 2.00 pm

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


Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yamina.rhouati@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 - 18)

To confirm and sign the minutes of the Cabinet meeting held on 25 January 2011, 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 (Pages 19 - 20)

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 Friday 11 February 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Ensure local, open, honest decision making*'

6 Revenue Budget Monitoring 2010/11 (Pages 21 - 36)

A report by the Interim Chief Finance Officer is circulated


7 Wiltshire Council Business and Financial Plans 2011-2015 - Budget 2011/12

Budget Papers

Councillors are kindly requested to bring their copies of the Business Plan and Financial Plan, previously circulated

These can be accessed on the following link of the Council's website:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=113&MId=5730&Ver=4>

 The Leader of the Council will present Wiltshire Council's Business Plan and Financial Plan for approval by Cabinet for onward recommendation to Council on

22 February 2011.

The Business Plan and Financial Plan will be considered by a special meeting of the Joint Overview and Scrutiny Select Committees on 10 February 2011. The report of that meeting will follow.

Cabinet is asked to specifically agree recommendations to Council on the following:

- a **Capital Programme Proposals 2011/12 to 2014/15 ***
- b **Housing Revenue Account Budget and Rent Setting 2011/12***
- c **Schools Budget Proposals 2011/12 (Pages 37 - 40)**
- d **Fees and Charges 2011/12***

Reports marked * are contained in the Financial Plan and available on the Council's website for this meeting which can be accessed on the following link:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=113&MId=5730&Ver=4>

'Work together to support Wiltshire's Communities*'

8 Helping People to Live at Home (Pages 41 - 80)

 Report by the Corporate Director, Community Services is circulated

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

9 Outline Campus Development Timetable and Campus Management Proposal (Pages 81 - 98)

 Report by the Corporate Director, Neighbourhood and Planning is circulated

10 Wiltshire Local Transport Plan 2011 - 2026 (Pages 99 - 136)

 Report by the Corporate Director, Neighbourhood and Planning is circulated

Due to their size the following documents will be circulated to Cabinet members only:

Wiltshire Local Transport Plan which includes:

- Strategy
- Implementation Plan
- Public Transport Strategy
- Road Safety Strategy
- Freight Strategy

These documents are available on the Council's website on the following link:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=512>

Hard copies are available on request by contacting the officer named on the front page of this agenda.


11 Performance Update (Pages 137 - 158)

Report by the Service Director, Performance is circulated

12 Census 2011 - Update (Pages 159 - 164)

Report by the Director, Public Health and Well Being is circulated

13 Municipal Waste Disposal (Landfill Diversion Contract) - Part I (Pages 165 - 172)

 Report by the Corporate Director, Department for Neighbourhood and Planning is circulated

14 Urgent Items

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

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 below 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

16 Municipal Waste Disposal (Landfill Diversion Contract) (Pages 173 - 222)

 Confidential report by the Corporate Director, Neighbourhood and Planning is circulated

17 **Award of Salisbury Park & Ride Bus Service Tender** (*Pages 223 - 228*)

Confidential report by the Corporate Director, Neighbourhood and Planning is circulated