

# AGENDA

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**Meeting:** CABINET CAPITAL ASSETS COMMITTEE  
**Place:** Committee Room V - County Hall, Trowbridge  
**Date:** Monday 10 January 2011  
**Time:** 12.00 pm

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Please direct any enquiries on this Agenda to Chris Marsh, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713058 or email [chris.marsh@wiltshire.gov.uk](mailto:chris.marsh@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225)713114/713115.

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**Membership:**

Cllr John Noeken  
Cllr Fleur de Rhe-Philippe  
Cllr Jane Scott OBE (Chair)

Cllr Toby Sturgis  
Cllr John Thomson

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## Part I

### Items to be considered when the meeting is open to the public.

1. **Chairmanship**

In accordance with Paragraph 20 of Part 7 of the Wiltshire Council Constitution, 'Cabinet Procedure Rules', the Leader will preside at any meeting of the Cabinet or its committees at which she is present, or may appoint another person to do so.

2. **Apologies**

To receive any apologies for absence.

3. **Minutes of the Previous Meeting**

There are no previous minutes for this Cabinet Committee.

4. **Chairman's Announcements**

5. **Declarations of Interest**

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

6. **Revisions to Capital Programme** *(Pages 1-8)*

To consider the recommendations of the attached report of the Interim Head of Financial Planning, regarding the re-profiling of the Council's Capital Programme.

7. **Transformation of Waste and Recycling Collection Services** *(Pages 9-14)*

To consider the recommendations of the attached report of the Service Director, Waste Management Services, regarding capital investment in the Transformation of Waste and Recycling Collection.

8. **Community Asset Transfer Policy** *(Pages 15-18)*

To consider the recommendations of the attached report of the Head of Strategic Property Services, proposing a review of existing Community Asset Transfer policy.

9. **Scrutiny of Section 106 Agreements** *(Pages 19-24)*

To consider the recommendations of the attached report of the Service Director for Legal and Democratic Services, regarding management of Section 106 funding.

10. **Urgent items**

Any other items of business that the Chair 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.**