

CABINET CAPITAL ASSETS COMMITTEE

MINUTES OF THE CABINET CAPITAL ASSETS COMMITTEE MEETING HELD ON 14 JUNE 2011 AT COMMITTEE ROOM A - COUNCIL OFFICES, MONKTON PARK, CHIPPENHAM.

Present:

Cllr John Noeken, Cllr Fleur de Rhe-Philipe, Cllr Jane Scott OBE (Chair) and Cllr Toby Sturgis

Also Present:

Cllr John Brady, Cllr Lionel Grundy OBE, Cllr Alan Macrae and Cllr Jeff Osborn

36. **Apologies**

There were no Apologies for Absence.

37. **Minutes of the previous meeting**

The minutes of the meeting held on 19 April 2011 were presented and it was,

Resolved:

To approve and sign the minutes as a correct record.

38. **Chairman's Announcements**

The Chairman announced an additional meeting of the Cabinet Capital Assets Committee to be held at 1.30 pm on Tuesday 26 July at City Hall, Malthouse Lane, Salisbury, in order to consider matters arising.

39. **Declarations of interest**

There were no Declarations of Interest.

40. **Capital Budget Monitoring 2010/11 Outturn Report**

The Chief Accountant, Resources, introduced the report and summarised the recommendations made.

Members' attention was drawn to the final position of the 2010/11 Capital Budget, including the final underspend and proposed changes to reprogramming of the Capital programme.

Following discussion regarding the points raised and recommendations made in the officer's report, it was,

Resolved:

- a. **To note the final outturn position of the 2010/11 Capital programme.**
- b. **Note the budget changes in section 1 and 2 of Appendix B of the report.**
- c. **Approve the reprogramming of schemes as detailed in Appendix A of the report.**

41. **Castledown Business Park, Ludgershall**

The Service Director, Economy & Enterprise, introduced the report and summarised the recommendations made.

Members' attention was drawn to the update received from the South West Regional Development Agency regarding ownership of the land set out in Phase 1 of the proposals, and it was confirmed that Wiltshire Council owns the leasehold to this site on a protected basis.

The Cabinet Member for Waste, Property, Environment and Development Control questioned the status of a Section 106 agreement on the development of the land and it was confirmed that this had been secured, in addition to Wiltshire Council retaining land use restrictions on the development of the site to uses B1, B2 and B8 of the Use Classes Order.

The Cabinet Member for Economic Development and Spatial Planning noted the advantageous nature of developing the site, noting the above Member's observation on the complex nature of the development agreement, in cementing good relations with the Ministry of Defence.

The Service Director, Economy & Enterprise advised Members that costs were to be recovered over 10-15 years with the development of the site, and that the proposals had been cleared by the Regional Development Agency and the Council's legal advisors.

The Leader raised a question in respect of the potential use of part of the site by Castledown Academy. It was confirmed that this remained a valid option subject to planning being achieved. The proposed purchase cost of the site was discussed in respect of the business case for acquiring the site, along with the previous comments, and it was,

Resolved:

To acquire the 17.75 hectares (31.1 acres) of land at Castledown Business Park, Ludgershall, for a net sum of up to £180,000 on terms set out in the Council offer.

42. **Urgent items**

There were no Urgent Items.

(Duration of meeting: 1.30 - 1.50 pm)

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