


CABINET CAPITAL ASSETS COMMITTEE
FORWARD WORK PLAN

1 JANUARY 2017 TO 30 APRIL 2017

Explanatory Note

This work plan consists of items to be considered by the Cabinet in the next four months. It will be published at the beginning of each month.

This Plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by Cabinet during the period covered by this Plan. Key decisions are marked as ()

The Plan shows the following details for Key Decisions: -

- Title of the matter for decision
- Date that the decision will be made
- Reporting process (all other meetings that have or will consider the item)
- A description of the purpose of the report to be considered
- Individuals/Parties consulted regarding decision
- Means of Consultation carried out
- Any documents relied upon in carrying out the decision
- Officer contact name and telephone number
- The relevant Cabinet member
- Where the item or part of the item will be considered in private

The Council has adopted the following criteria to determine what item qualifies as a key decision:

1. Any decision which would result in the closure of an amenity or total withdrawal of a service;
2. Any restriction of service greater than 5% measured by reference to current expenditure or hours of availability to the public;
3. Any action incurring expenditure or producing savings greater than 20% of budget service areas against which the budget is determined by Full Council;
4. Any decision in accordance with the Council's Financial Regulations (Part 9), involving financial expenditure of £500,000 or above, with the exception of operational expenditure by Corporate Directors identified within the approved budget and policy framework;
5. Any proposal to change the Council's policy framework (documents listed within the Council's Constitution)
6. Any contract (or programme) which:

- exceeds an annual value of £1 million or the total contract value; or
- exceeds £4million including any optional extension period; or
- involves the transfer of 50 or more employees in or out of the council; or
- relates to a matter which is commercially, politically or strategically sensitive.

7. Any proposal which would have a significant effect on communities living or working in an area comprising two or more electoral divisions.

Membership of Cabinet:

| Name | Portfolio Details |
|---------------------------|--|
| Baroness Jane Scott | Leader of the Council |
| Cllr John Thompson | Deputy Leader of the Council and Cabinet Member responsible for communities, campuses, area boards and broadband |
| Cllr Laura Mayes | Cabinet Member responsible for children’s services |
| Cllr Fleur de Rhe-Philipe | Cabinet Member responsible for economic development, skills, strategic transport and strategic property |
| Cllr Jonathon Seed | Cabinet Member responsible for housing (excluding strategic housing), leisure, libraries and flooding |
| Cllr Toby Sturgis | Cabinet Member responsible for strategic planning, development management, strategic housing, operational property and waste |
| Cllr Richard (Dick) Tonge | Cabinet Member responsible for finance, performance, risk, systems thinking, procurement and welfare reform |
| Cllr Jerry Wickham | Cabinet Member responsible for health (including public health) and adult social care |

Other Cabinet Members are invited to attend in a non-decision-making capacity as relevant to the subject matter.

Representations/Public Participation

Supporting documents other than those listed in the schedule below may be submitted to Cabinet If you would like to make representations on any of the items to be considered by Cabinet, please contact the officer named or Cabinet member for the relevant item.

Additionally, the Council welcomes participation at its meetings from members of the public. Meetings of Cabinet and its Committees are open to members of the public, unless the agenda states that an item or part of an item will be considered in private. Members of the public may ask a question

or make a statement. Written notice of questions should be sent Yamina Rhouati, Democratic Governance Manager Yamina.Rhouati@wiltshire.gov.uk by 12.00 noon three working days before the meeting. Please contact Democratic Services on 01225 718024 for further information.

| Item and Meeting Date | Purpose of Report | Consultation | Supporting Documents | Responsible Cabinet Member | Officer Contact | To be considered in Private |
|--|--|--------------|--|---|---|-----------------------------|
| 17 January 2017 | | | | | | |
| 17 Jan 2017 Schools Capital Infrastructure Update Report 2016 - 2019 | Key Decision To consider the Schools Capital Investment Programme 2016-2019. | | Schools Capital Infrastructure Update Report 2016 - 2019 School Capital Investment Priorities 2016-2019 D6 Final LATEST.doc | Cllr Laura Mayes laura.mayes@wiltshire.gov.uk | Clare Medland clare.medland@wiltshire.gov.uk Julia Cramp (Associate Director, Commissioning, Performance and School Effectiveness) | Open |
| 17 Jan 2017 Assets to be declared surplus | Non-Key To declare 6 assets surplus and authorise their sale at or above market value. | | | Cllr Toby Sturgis toby.sturgis@wiltshire.gov.uk | Mark Hunnybun mark.hunnybun@wiltshire.gov.uk Barry Pirie (Associate Director, People and Business) | Open |

| Item and Meeting Date | Purpose of Report | Consultation | Supporting Documents | Responsible Cabinet Member | Officer Contact | To be considered in Private |
|--|---|--------------|----------------------|---|--|-----------------------------|
| <p>17 Jan 2017 Rural estate property in Sedgehill, Nr Shaftesbury</p> | <p>Non-Key To consider the rural estate property in Sedgehill area as surplus and its sale on the open market.</p> | | | <p>Cllr Toby Sturgis toby.sturgis@wiltshire.gov.uk</p> | <p>Barry Pirie barry.pirie@wiltshire.gov.uk</p> <p>Barry Pirie (Associate Director, People and Business)</p> | <p>Fully exempt</p> |

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|---|--|--------------|----------------------|--|---|-----------------------------|
| <p>17 Jan 2017 Castledown Business Centre - Innovation Suite</p> | <p>Key Decision To deliver remedial works to enable the full operation of the council's business centre at Castledown, Ludgershall.</p> | | | <p>Cllr Fleur de Rhé-Philippe fleur.derhephilipe@wiltshire.gov.uk</p> | <p>Scott Anderson, Nick Darbyshire, Paul Taylor scott.anderson@wiltshire.gov.uk, nick.darbyshire@wiltshire.gov.uk, paul.taylor@wiltshire.gov.uk Tel: 01722 434689, Tel: 01225 718384,</p> <p>Barry Pirie (Associate Director, People and Business)</p> | <p>Fully exempt</p> |
| <p>14 March 2017</p> | | | | | | |

| Item and Meeting Date | Purpose of Report | Consultation | Supporting Documents | Responsible Cabinet Member | Officer Contact | To be considered in Private |
|---|---|--------------|----------------------|--|---|-----------------------------|
| <p>14 Mar 2017 The Maltings - General Update</p> | <p>Key Decision To update progress of discussions between the Council, its development partner (Stanhope), and TIAA Henderson (the owners of the shopping centre).</p> | | | <p>Cllr Fleur de Rhé-Philippe fleur.derhephilipe@wiltshire.gov.uk</p> | <p>Scott Anderson, Richard Walters, Helen Clift scott.anderson@wiltshire.gov.uk, richard.walters@wiltshire.gov.uk, Helen.Clift@wiltshire.gov.uk Tel: 01722 434689, , Tel: 01225 712531</p> <p>Alistair Cunningham (Associate Director, Economy and Planning)</p> | <p>Fully exempt</p> |

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|--|---|--------------|----------------------|--|---|-----------------------------|
| <p>14 Mar 2017 Compulsory Purchase Order (CPO) Powers</p> | <p>Key Decision To consider the council's position and approach to the compulsory purchase of land to ensure the timely delivery of infrastructure, regeneration projects and sites.</p> | | | <p>Cllr Fleur de Rhé-Philippe fleur.derhephilipe@wiltshire.gov.uk</p> | <p>Georgina Clampitt-Dix, Helen Clift georgina.clampitt-dix@wiltshire.gov.uk, Helen.Clift@wiltshire.gov.uk Tel: 01225 713472, Tel: 01225 712531</p> <p>Alistair Cunningham (Associate Director, Economy and Planning)</p> | <p>Fully exempt</p> |

| Item and Meeting Date | Purpose of Report | Consultation | Supporting Documents | Responsible Cabinet Member | Officer Contact | To be considered in Private |
|--|--|--------------|------------------------------|---|--|-----------------------------|
| <p>14 Mar 2017 Sub Regional Independent Fostering Framework</p> | <p>Key Decision To consider the new tendered Independent Fostering Framework contracts.</p> | | <p>MPS 2016 July 16.docx</p> | <p>Cllr Dick Tonge richard.tonge@wiltshire.gov.uk</p> | <p>Donna Jeffery donna.jeffery@wiltshire.gov.uk</p> <p>Robin Townsend (Associate Director, Corporate Function, Procurement and Programme Office)</p> | <p>Open</p> |