

AGENDA

Meeting: Cabinet
Place: Committee Room No. 3, County Hall, Trowbridge
Date: Tuesday 26 January 2010
Time: 10.30 am

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 T Sturgis	Cabinet Member for Waste, Property and Environment
Cllr John Thomson	Deputy Leader and Cabinet Member for Community Services
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 and Members' Services, County Hall, Trowbridge, direct line 01225 718024 or email 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

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 15 December 2009, attached.

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 Friday 22 January. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Work together to support Wiltshire's Communities*'

6. **Report on Total Place** (*Pages 11 - 22*)

Report of the Director of Community Services is circulated.

7. **Action for Wiltshire - Wiltshire Finance Initiative** (*Pages 23 - 34*)

Report of the Director of Economy and Enterprise is circulated.

8. **South West Grid for Learning - Deed of Guarantee** (*Pages 35 - 40*)

Report of the Director, Children and Education is circulated.

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

9.  **Delivering the Customer Focus Programme** (*Pages 41 - 82*)

Report of the Director of Resources is circulated.

10. **Section 75 Agreement for an Integrated Health and Social Care Service for**

Mental Health (*Pages 83 - 88*)

Report of the Director of Community Services is circulated.

11. **Fire Sprinklers in New School Buildings** (*Pages 89 - 102*)

Report of the Service Director, Major Projects and Service Director, Schools Branch is circulated.

'Ensure local, open, honest decision making*'

12. **Budget Monitoring** (*Pages 103 - 138*)

- a) **revenue budget monitoring**
- b) **capital budget monitoring**

Reports of the Chief Finance Officer are circulated

13. **Anti-Fraud & Corruption Policy** (*Pages 139 - 146*)

Report of the Director of Resources is circulated.

14. **Urgent Items**

Any other items of business which the Leader 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