

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE
Place: Committee Room III - County Hall, Trowbridge
Date: Monday 7 February 2011
Time: 2.30 pm

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

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

AGENDA

1. **Apologies**

To receive any apologies for absence.

2. **Minutes of the previous meeting** *(Pages 1-6)*

To confirm and sign as a correct record the minutes of the Cabinet Capital Assets Committee meeting held on 10 January 2011 (copy herewith).

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. **Capital Budget Monitoring Report** *(Pages 7-16)*

To consider the attached report of the Interim Head of Financial Planning, regarding current budget monitoring.

6. **Local Transport Plan and Highway Funding** *(Pages 17-22)*

To consider the attached report of the Service Director, Strategic Services, regarding future highways funding.

7. **Workplace Transformation Programme - Depot Facilities Strategy and Implementation Plan** *(Pages 23-30)*

To consider the attached report of the Corporate Director, Neighbourhood and Planning, regarding the proposed Depot Facilities Strategy.

8. **Libraries Service Review - RFID Capital Investment Proposal** *(Pages 31-46)*

To consider the attached report of the Service Director, Communities, Libraries, Heritage and Arts, regarding proposed capital investment in the Libraries Service Review.

9. **Urgent items**

Any other items of business that the Chair agrees to consider as a matter of urgency.