

AGENDA

Meeting: Cabinet
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Tuesday 13 December 2011
Time: 10.30 am

Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property Environment and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Campus Development and Culture (including Leisure, Sport and Libraries)


Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yamina.rhouati@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 - 8*)

To confirm and sign the minutes of the Cabinet meeting held on 15 November 2011.

3. **Minutes - Capital Assets Committee** (*Pages 9 - 12*)

To receive and note the minutes of the Capital Assets Committee held on 15 November 2011

4. **Leader's announcements**

5. **Declarations of Interest**

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


6. **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 9 December 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

7. **Air Quality Strategy for Wiltshire** (*Pages 13 - 76*)

 Report by Maggie Rae - Corporate Director – Public Health & Wellbeing is circulated.

8. **Aggregate Minerals Site Allocations DPD - Proposals for Draft DPD** (*Pages 77 - 154*)

 Report by the Service Director - Economy and Enterprise is attached.

9. **Rural Estate Investment** (*Pages 155 - 158*)

Report by Carlton Brand, Corporate Director is attached which was agreed by the

Capital Assets Committee at its meeting on 15 November 2011 for onward recommendation to Cabinet.

10. 2012/13 Indicative Budget, Council Tax, Rents, Fees & Charges and NNDR Setting Consultation (Pages 159 - 164)

Report by the Service Director - Finance is attached.

11. Budget Monitoring (Pages 165 - 202)

Report by the Service Director - Finance is attached.

12. Council Tax Base 2012/2013 (Pages 203 - 212)

Report by the Service Director - Finance is attached.

13. Initial phase Campus proposals for Corsham, Melksham and Salisbury (Pages 213 - 244)

Report by Carlton Brand – Corporate Director is attached.

14. Urgent Items

Any other items of business, which the Leader agrees to consider as a matter of urgency.

15. Exclusion of the Press and Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 16 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Part II

Item during consideration of which it is recommended that the public be excluded because of the likelihood that exempt information would be disclosed

16. Initial phase Campus proposals for Corsham, Melksham and Salisbury (Pages 245 - 262)

Confidential report by Carlton Brand – Corporate Director is attached.

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'