

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE

Place: Council Chamber - Council Offices, Bradley Road, Trowbridge

Date: Tuesday 26 July 2011

Time: <u>1.30 pm</u> or on the rising of Cabinet, whichever is later

Please direct any enquiries on this Agenda to Chris Marsh, of Democratic 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-Philipe
Cllr Jane Scott OBE (Chairman)

Cllr Toby Sturgis Cllr John Thomson

AGENDA

Part I

Items to be considered while the meeting is open to the public

1. Apologies

To receive any apologies for absence.

2. Minutes of the previous meeting (Pages 1 - 4)

To confirm and sign as a correct record the minutes of the Cabinet Capital Assets Committee meeting held on 14 June 2011.

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. Policy for the Transfer of Community Assets (Pages 5 - 12)



To consider the attached report of the Head of Strategic Property Services, regarding proposals for a revised Community Asset Transfer Policy.

6. Mechanical & Electrical Servicing Contracts (Pages 13 - 20)

To consider the attached report of the Head of Strategic Property Services, regarding proposals to delegate to the Director, Resources, to award contracts for future mechanical and electrical servicing of Council buildings.

7. Corsham Mansion House & Library (Pages 21 - 36)

To consider the attached report of the Programme Director – Transformation, ICT and Information Management – regarding the proposed disposal of Corsham Mansion House and Corsham Library.

8. **Urgent items**

Any other items of business that the Chair 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 discussed

None