AGENDA

Meeting:	Cabinet (Extraordinary Meeting)
Place:	Council Chamber - Council Offices, Browfort, Devizes
Date:	Friday 19 August 2011
Time:	9.30 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 Health and Wellbeing
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philipe	Cabinet Member for Strategic Planning, Economic Development and Tourism
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property 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 Pam Denton, of Democratic Services, County Hall, Trowbridge, direct line 01225 718 371 or email <u>pam.denton@wiltshire.gov.uk</u>.

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 <u>www.wiltshire.gov.uk</u>

Part I

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

<u>Key Decisions</u> Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as

1. Apologies

2. Leader's announcements

3. Declarations of Interest

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

4. **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 Pam Denton of Democratic Services by 12.00 noon on Wednesday 17 August 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

5. Proposals for Car Parking in Salisbury

• Report of the Corporate Director, Neighbourhood and Planning to follow.

For Cabinet to consider a number of proposals made by the following organisations in relation to car parking in Salisbury:

- Salisbury City Centre Management Ltd / Federation of Small Businesses (Salisbury) / Salisbury and District Chamber of Commerce and Industry
- Salisbury City Council
- Salisbury Journal
- Salisbury Area Board.

6. Urgent Items

Any other items of business, which the Chairman 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

None.

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'