

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 pam.denton@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

<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'