

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Bradley Road, Trowbridge,
BA14 0RD
Date: Monday 30 January 2012
Time: 3.45 pm

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 and Members' 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. **Declarations of Interest**

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


3. **Leader's announcements**

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. This meeting has been called by the Leader at short notice due to urgency.

Anyone wishing to ask a question or make a statement in relation to item 5 below only should contact the officer named above prior to the meeting.

5. **Call in of Cabinet Decision - Proposed closure of Urchfont Manor**
(Pages 1 - 18)

 Proposals on the Creation of Central Devizes Customer Access Point and the Closure of Browfort, Urchfont Manor and Bradley Road Buildings were approved by Cabinet at its meeting on 17 January 2012.

The report and resulting minute can be accessed on the following link of the Council's website:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=5654&Ver=4>

Copies are attached for ease of reference at the meeting.

The decision has since been called in by the Chairman of the Overview and Scrutiny Organisation and Resources Select Committee (O & S). A call-in can be made where Councillors consider they have evidence which suggests that the Cabinet did not take the decision in accordance with the principles of decision making in the Constitution

Relevant extracts from the Council's Constitution on the call-in process and the principles of decision making are attached for information.

The O & S will consider the call-in at an extra-ordinary meeting called for this purpose on Monday 30 January 2012 at 10.30am in the Council Chamber at the Council Offices at Bradley Road, Trowbridge. You can access the agenda for the O & S Committee on the following link to the Council's website:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=151&MId=6751&Ver=4>

Should the call-in be pursued by the O & S Committee, it may refer the decision back to Cabinet.

This meeting of Cabinet has been called by the Leader of the Council to respond to the call-in should the call-in be pursued by the O & S Committee. Should that Committee resolve not to pursue the call-in, Cabinet will not need to meet.

This meeting of Cabinet has therefore been called on this basis.

Those wishing to attend this Cabinet meeting, may like to contact Democratic Services on 01225 713018 from 1pm on Monday 30 January following the O & S Committee for confirmation of whether or not this meeting of Cabinet will be taking place.

Part II

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