

AGENDA

Meeting: Cabinet
Place: Committee Room III - County Hall, Trowbridge
Date: Tuesday 14 December 2010
Time: 10.30 am

Membership:

Cllr John Brady	Cabinet Member for Economic Development, Planning and Housing
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-Philippe	Cabinet Member for Finance, Performance and Risk
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property and Environment
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Libraries
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Leisure, Sport and Culture


Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yaminarhouati@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 - 4)

To confirm and sign the minutes of the Cabinet meeting held on 16 November 2010.

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 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 Friday 10 December 2010. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Deliver high quality, low cost, customer focused services'**

6 Wiltshire Local Transport Plan 2011-2026 - Car Parking Strategy (Pages 5 - 102)

A report by the Corporate Director, Department for Neighbourhood and Planning is circulated

7 Review of Indoor Leisure Facilities - overview of public consultation and the refined proposal (Pages 103 - 124)

A report by the Corporate Director, Department for Neighbourhood and Planning is circulated

8 Review of Special Educational Need (SEN) Provision - Confirmation of Decisions (Pages 125 - 132)

A report by the Corporate Director, Department for Children and Education is circulated

9 The Care Quality Commission's Annual Commissioner Assessment of Adult Social Care, 2009-2010 (Pages 133 - 164)

A report by the Corporate Director, Community Services is attached

'Ensure local, open, honest decision making*'

10 Budget Monitoring

Reports by the Interim Chief Finance Officer are circulated

a Revenue Budget (Pages 165 - 182)

b Capital Budget (Pages 183 - 192)

11 Council Tax Base 2011/2012 (Pages 193 - 202)

A report by the Interim Chief Finance Officer is circulated

'Work together to support Wiltshire's Communities*'

12 Street Naming and Numbering (Pages 203 - 218)

A report by the Programme Director, ICT, Information Management and Workplace Transformation is circulated.

13 Salisbury Vision: The Maltings & Central Car Park (Pages 219 - 228)

A report by the Corporate Director, Department for Neighbourhood and Planning is circulated

14 Urgent Items

Any other items of business, which the Chairman 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

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

16 Salisbury Vision: The Maltings & Central Car Park - Part II (Pages 229 - 246)

A confidential appendix to the report by the Corporate Director, Department for Neighbourhood and Planning is circulated