

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Bradley Road, Trowbridge,
BA14 0RD
Date: Tuesday 17 January 2012
Time: 10.30 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 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 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. **Minutes of the previous meeting** (*Pages 1 - 10*)

To confirm and sign the minutes of the Cabinet meeting held on 13 December 2011, copy attached.

3. **Declarations of Interest**

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

4. **Leader's announcements**

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 13 January. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. **Telecare Monitoring Service** (*Pages 11 - 20*)

Report by Sue Redmond, Corporate Director.

7. **Wiltshire & Swindon Waste Site Allocations DPD - Proposed Submission Arrangements** (*Pages 21 - 248*)

Report by Service Director, Economy and Enterprise.

The draft Allocations DPD (pages 29 – 248) is circulated to Cabinet members. It is available with the agenda online or available on request.

8. **Regulation of Investigatory Powers Act 2000 - Revised Policy and Procedure documents** (*Pages 249 - 306*)

Report by the Service Director, Law and Governance.

9. **Proposed Creation of Central Devizes Customer Access Point and the Closure of Browfort, Urchfont Manor and Bradley Road Buildings** (*Pages 307 - 316*)

Report by Dr Carlton Brand, Corporate Director.

10. Urgent Items

Any other items of business, which the Leader agrees to consider as a matter of urgency

11. 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 12 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

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

12. Proposed Creation of Central Devizes Customer Access Point and the Closure of Browfort, Urchfont Manor and Bradley Road Buildings

Confidential report by Dr Carlton Brand, Corporate Director which includes exempt information concerning item 9 above.

(Report to follow)

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'