

**CABINET FORWARD WORK PLAN**

1 NOVEMBER 2011 TO 29 FEBRUARY 2012

**Explanatory Note** This work plan consists of future items to be considered by the Cabinet in the next four months. It will be published at least 14 days before the start of the period covered in the plan.

This Plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by Cabinet during the period covered by this Plan. Key decisions are marked as (🔑)

The Plan shows the following details for Key Decisions: -

- Title of the matter for decision
- Date that the decision will be made
- Reporting process (all other meetings that have or will consider the item)
- A description of the purpose of the report to be considered
- Individuals/Parties consulted regarding decision
- Means of Consultation carried out
- Any documents relied upon in carrying out the decision
- Officer contact name and telephone number

The Council has adopted the following criteria to determine what item qualifies as a key decision: -



1. Any decision which would result in the closure of an amenity or total withdrawal of a service.
2. Any restriction of service greater than 5 per cent measured by reference to current expenditure or hours of availability to the public.
3. Any action incurring expenditure or producing savings greater than 20 per cent of budget service areas against which the budget is determined by Full Council.
4. Any decision in accordance with the Council's Financial Regulations (Part 9), involving financial expenditure of £500,000 or above, with the exception of operational expenditure by Corporate Directors identified within the approved budget and policy framework.
5. Any proposal to change the policy framework.
6. Any proposal which would have a significant effect on communities living or working in an area comprising two or more electoral divisions.


## Membership of Cabinet:


Name	Portfolio Details
Cllr JA Scott	Leader of the Council
Cllr J Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr J Brady	Cabinet Member for Finance, Performance and Risk
Cllr F de Rhé-Philipe	Cabinet Member for Economic Development and Strategic Planning
Cllr L Grundy	Cabinet Member for Children's Services
Cllr K Humphries	Cabinet Member for Public Health and Protection Services
Cllr J Noeken	Cabinet Member for Resources
Cllr T Sturgis	Cabinet Member for Waste, Property, Environment and Development Control Services
Cllr D Tonge	Cabinet Member for Highways and Transport
Cllr S Wheeler	Cabinet Member for Campus Development and Culture (including Leisure, Sport and Libraries)



## Representations/Public Participation


If you would like to make representations on any of the items to be considered by Cabinet, please contact the officer named for the relevant item. Additionally, the Council welcomes participation at its meetings from members of the public. Meetings of Cabinet and its Committees are open to members of the public who may ask a question or make a statement. Written notice of questions should be sent to the Head of Democratic & Members' Services [john.quinton@wiltshire.gov.uk](mailto:john.quinton@wiltshire.gov.uk) by 12.00 noon two working days before the meeting. Please contact Democratic & Member Services on 01225 713018 for further information.

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Officer Contact
November 2011					
<b>15 Nov 2011</b> Business Plan Scorecard Report	To inform Cabinet about progress against the Council's priorities as shown in the Business Plan		None.	Cllr John Brady <a href="mailto:john.brady@wiltshire.gov.uk">john.brady@wiltshire.gov.uk</a>	Sharon Britton (Service Director Performance) <a href="mailto:sharon.britton@wiltshire.gov.uk">sharon.britton@wiltshire.gov.uk</a>
<b>15 Nov 2011</b> Highways and Amenities Consultancy and Works Contract	 To consider the future contracts in connection with the highways and amenities service	Environment Select Committee	None.	Cllr Dick Tonge <a href="mailto:richard.tonge@wiltshire.gov.uk">richard.tonge@wiltshire.gov.uk</a>	Peter Binley <a href="mailto:peter.binley@wiltshire.gov.uk">peter.binley@wiltshire.gov.uk</a>
<b>15 Nov 2011</b> Campus Proposals	 Asks that Cabinet consider approval of three community developed campus proposals relating to the community areas of Melksham, Corsham and Salisbury		None.	Cllr Stuart Wheeler <a href="mailto:stuart.wheeler@wiltshire.gov.uk">stuart.wheeler@wiltshire.gov.uk</a>	Carlton Brand (Corporate Director Resources) <a href="mailto:carlton.brand@wiltshire.gov.uk">carlton.brand@wiltshire.gov.uk</a>



<p><b>15 Nov 2011</b> Superfast Broadband - Approval to Enter a Contract</p>	<p> To seek Cabinet approval to award delegated power to award the contract for Superfast Broadband provision in Wiltshire</p>	<p>Paper will have been consulted with:</p> <ul style="list-style-type: none"> <li>• Wiltshire On-Line Programme Board (14<sup>th</sup> October)</li> <li>• CLT (17<sup>th</sup> or 24<sup>th</sup> October)</li> </ul>	<p>None.</p>	<p>Cllr John Thomson <a href="mailto:john.thomson@wiltshire.gov.uk">john.thomson@wiltshire.gov.uk</a></p>	<p>Ian Baker <a href="mailto:ian.baker@wiltshire.gov.uk">ian.baker@wiltshire.gov.uk</a></p>
<p><b>15 Nov 2011</b> Interim Report on Treasury Management Strategy 2011-12</p>	<p>To provide an update on the interim treasury management position to the end of September 2011 for the financial year 2011/12.</p>	<p>Corporate Leadership Team</p>	<p>None.</p>	<p>Cllr John Brady <a href="mailto:john.brady@wiltshire.gov.uk">john.brady@wiltshire.gov.uk</a></p>	<p>Michael Hudson <a href="mailto:michael.hudson@wiltshire.gov.uk">michael.hudson@wiltshire.gov.uk</a></p>
<p><b>15 Nov 2011</b> Local Development Framework - Timetable</p>	<p>To receive a progress report and agree a timetable for the consideration of strategies under the Local Development Framework.</p>		<p>None.</p>	<p>Cllr Fleur de Rhe-Philipe <a href="mailto:fleur.derhephilipe@wiltshire.gov.uk">fleur.derhephilipe@wiltshire.gov.uk</a></p>	<p>Alistair Cunningham <a href="mailto:alistair.cunningham@wiltshire.gov.uk">alistair.cunningham@wiltshire.gov.uk</a> Tel: 01225 713203</p>

<p><b>15 Nov 2011</b> The Future of the Young Peoples Support Service - YPSS</p>	<p> To enable measures to be taken to increase the attainment of the most vulnerable young people within our communities by producing a more effective behaviour support service at primary and secondary level. Cabinet are asked to consider closure of YPSS together with the delegation of the responsibility for this provision to secondary schools and the devolving of associated budgets.</p>	<p>Consultation has already begun with secondary Head teachers via WASSH and ongoing briefings are taking place with the professional associations. A paper has also been presented to schools forum who will consider a further paper at their December meeting</p>	<p>Devolved budget proposals and original options papers</p>	<p>Cllr Lionel Grundy OBE <a href="mailto:lionel.grundy@wiltshire.gov.uk">lionel.grundy@wiltshire.gov.uk</a></p>	<p>Mark Brotherton <a href="mailto:mark.brotherton@wiltshire.gov.uk">mark.brotherton@wiltshire.gov.uk</a></p>
<p>December 2011</p>					
<p><b>13 Dec 2011</b> Budget Monitoring</p>	<p>To receive an update on the Councils revenue budget.</p>	<p>Corporate Leadership Team</p>	<p>None.</p>	<p>Cllr John Brady <a href="mailto:john.brady@wiltshire.gov.uk">john.brady@wiltshire.gov.uk</a></p>	<p>Michael Hudson <a href="mailto:michael.hudson@wiltshire.gov.uk">michael.hudson@wiltshire.gov.uk</a></p>
<p><b>13 Dec 2011</b> Council Tax Base 2012/2013</p>	<p>To set and approve the Council Tax Base for 2012/2013.</p>	<p>Portfolio Holder in conjunction with Section 151 Officer.</p>	<p>None.</p>	<p>Cllr John Brady <a href="mailto:john.brady@wiltshire.gov.uk">john.brady@wiltshire.gov.uk</a></p>	<p>Matthew Tiller <a href="mailto:matthew.tiller@wiltshire.gov.uk">matthew.tiller@wiltshire.gov.uk</a></p>

<p><b>13 Dec 2011</b> Air Quality Strategy for Wiltshire</p>	<p> To adopt the Air Quality Strategy for Wiltshire</p>	<p>Has been carried out with Area Boards, Environment Scrutiny Panel and other interest groups representing the local community. The document has been amended following feedback.</p>	<p>Strategy and appendices</p>	<p>Cllr Keith Humphries <a href="mailto:keith.humphries@wiltsire.gov.uk">keith.humphries@wiltsire.gov.uk</a></p>	<p>Gary Tomsett <a href="mailto:gary.tomsett@wiltshire.gov.uk">gary.tomsett@wiltshire.gov.uk</a></p>
<p><b>13 Dec 2011</b> Aggregate Minerals Site Allocations DPD - Proposals for Draft DPD</p>	<p> To seek approval to consult on a draft DPD in September 2011 and, where necessary, notify central government of the need for a reduced sand and gravel provision rate.</p>	<p>Formal consultation to commence in September 2011 for a period of 6 weeks. Submission of draft DPD to Secretary of State in November/Dec 2011.</p>	<p>Evidence base documents</p>	<p>Cllr Fleur de Rhe-Philipe <a href="mailto:fleur.derhephilipe@wiltshire.gov.uk">fleur.derhephilipe@wiltshire.gov.uk</a></p>	<p>Alistair Cunningham <a href="mailto:alistair.cunningham@wiltshire.gov.uk">alistair.cunningham@wiltshire.gov.uk</a> Tel: 01225 713203</p>

<p><b>13 Dec 2011</b> Wiltshire &amp; Swindon Waste Site Allocations DPD - Proposed Submission Arrangements</p>	 <p>To present the submission draft Wiltshire and Swindon Waste Site Allocations DPD for Cabinet approval and to request that the resolution of Cabinet be presented to the February Council meeting for formal approval prior to submitting the Waste Site Allocations DPD for independent examination.</p>	<p>Formal pre-submission consultation undertaken from <b>June 13 to August 8 2011</b>.</p> <p>Previous rounds of consultation undertaken in 2006 and 2010.</p>	<p>Proposed submission documents available online (including the consultation reports, SA/SEA/HRA reports, evidence base).</p>	<p>Cllr Fleur de Rhe-Philipe <a href="mailto:fleur.derhephilipe@wiltshire.gov.uk">fleur.derhephilipe@wiltshire.gov.uk</a></p>	<p>Alistair Cunningham <a href="mailto:alistair.cunningham@wiltshire.gov.uk">alistair.cunningham@wiltshire.gov.uk</a> Tel: 01225 713203</p>
<p><b>13 Dec 2011</b> Confidential Item: Progress towards Equal Pay &amp; Conduct of Equal Pay Cases</p>	<p>To report on assessed risk of likely successful Equal Pay claims and the financial impact of these</p>	<p>Equal Pay cases are the subject of confidential negotiations with Thompsons (solicitors for UNISON)</p>	<p>None.</p>	<p>Cllr John Noeken <a href="mailto:john.noeken@wiltshire.gov.uk">john.noeken@wiltshire.gov.uk</a></p>	<p>Trish Glover <a href="mailto:trish.glover@wiltshire.gov.uk">trish.glover@wiltshire.gov.uk</a> Tel: 01225 756550</p>
<p>January 2012</p>					
<p><b>17 Jan 2012</b> Quality of Life Survey Results</p>	<p>To provide the results and findings of the Wiltshire household survey to Cabinet</p>		<p>None.</p>	<p>Cllr Keith Humphries <a href="mailto:keith.humphries@wiltshire.gov.uk">keith.humphries@wiltshire.gov.uk</a></p>	<p>Maggie Rae (Joint Corporate Director Health and Wellbeing) <a href="mailto:maggie.rae@wiltshire.gov.uk">maggie.rae@wiltshire.gov.uk</a></p>
<p>February 2012</p>					



<p><b>15 Feb 2012</b> Fees and Charges Policy</p>	<p> To consider the Council's Corporate Fees, Charges and Concessions Policy</p>	<p>Area Boards and statutory consultees.</p>	<p>None.</p>	<p>Cllr John Brady <a href="mailto:john.brady@wiltshire.gov.uk">john.brady@wiltshire.gov.uk</a></p>	<p>Michael Hudson <a href="mailto:michael.hudson@wiltshire.gov.uk">michael.hudson@wiltshire.gov.uk</a></p>
<p><b>15 Feb 2012</b> Business Plan Scorecard Report</p>	<p>To inform Cabinet about progress against the Council's priorities as shown in the Business Plan.</p>		<p>None.</p>	<p>Cllr John Brady <a href="mailto:john.brady@wiltshire.gov.uk">john.brady@wiltshire.gov.uk</a></p>	<p>Sharon Britton (Service Director Performance) <a href="mailto:sharon.britton@wiltshire.gov.uk">sharon.britton@wiltshire.gov.uk</a></p>
<p><b>15 Feb 2012</b> Revenue Budget, Housing Revenue Account (HRA) and Capital Programme for 2012/13</p>	<p> To recommend approval of the Council's revenue budget, HRA and capital programme for 2012/13 to Council on 21 February 2011. This will also be considered by the Joint Scrutiny Committee on ?? 2012.</p>	<p>Area Boards and Statutory consultees</p>	<p>None.</p>	<p>Cllr John Brady <a href="mailto:john.brady@wiltshire.gov.uk">john.brady@wiltshire.gov.uk</a></p>	<p>Michael Hudson <a href="mailto:michael.hudson@wiltshire.gov.uk">michael.hudson@wiltshire.gov.uk</a></p>