

Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite City Hall Salisbury
Date : Wednesday 07 June 2006
Commencing at : 5.00 pm

- 1 **Apologies:**
To receive any apologies for absence.
- 2 **Declarations of Interest:**
- 3 **To Receive Minutes of Last Meeting:**
To receive minutes of last meeting and to receive updates on the decisions from the respective Portfolio Holders.
- 4 **Public Question/Statement Time:**
To receive public questions/statements at this meeting.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services by midday on the working day before the meeting.

- 5 **Forward Plan (Agenda):**
To consider the Leader's proposed 4 month Forward Plan for the period 1 July 2006 – 31 October 2006 (copy attached) which needs to be approved for publication on 15 June to become operational from 1 July 2006.
6. **Call-in Decisions:**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
7. **Sunday Car Parking Charges - Outcome of Consultation:**
To consider the attached report from the Head of Forward Planning and Transportation.

Cabinet Member for Environment and Transport

Recommended – that

- (1) the contents of the representations received in respect of the proposed introduction of Sunday car parking charges (copies of which have been placed in the Members' Room) be noted; and
- (2) notwithstanding these representations, the decision to introduce Sunday car parking charges in Salisbury city centre car parks be confirmed.

8. **Revised Business Case for Office Project:**
To consider the report from the Policy Director Debbie Dixon and the Property Manager.

Cabinet Member for Resources

Recommendation to Full Council in respect of any changes to the Capital Programme

9. **Salisbury Local Plan : Review of Phase 2 Housing Allocations:**
To consider the attached report from the Principal Planning Officer (Forward Planning).

Cabinet Member for Planning and Economic Development

Recommended – to

- (1) Endorse the findings of the review paper attached at [Appendix C](#).
- (2) Confirm the release of the allocated sites identified within the second phase of the adopted Salisbury District Local Plan at Wick Lane (Downton), Hindon Lane (Tisbury) and Bulbridge (Wilton) for development to meet the district housing requirement.

10. **Recruitment and Retention Scrutiny Review:**
To consider the attached review from the Resources Scrutiny Panel.

Deputy Cabinet Member for Resources

11. **Corporate Plan:**
To consider the report from the Acting Chief Executive, together with the Corporate Plan.

Can Members Please Retain and bring to the Council Meeting.

Leader

(Full Council Decision 26 June 2006)

12. **Best Value Performance Plan:**
To consider the report from the Acting Chief Executive.

Cabinet Member for Resources

(Full Council Decision 26 June 2006)

13. **Annual Accounts and Statement of Internal Control:**
To consider the attached report from the Head of Financial Services.

Cabinet Member for Resources

Recommended – that the Statement of Accounts for the financial year ended 31st March 2006 be approved.

(Full Council Decision 26 June 2006)

14. **Revenue and Capital Outturn 2005/06:**
To consider the attached report from the Head of Financial Services.

Cabinet Member for Resources

Recommended – that the outturn of revenue and capital 2005/2006 and main variations be noted.

15. **Sustainability Appraisal – Scoping Report: Appendix A Appendix B**
To consider the report of the Planning Officer which includes the views of the Planning and Economic Development Scrutiny Panel.

Cabinet Member for Planning and Economic Development

Recommended – that

- (1) the Officers be authorised to use the sustainability objectives identified in the table at paragraph 5.2 of the report to test plans and policies and
- (2) the Officers be authorised to progress on to Stage B of the sustainability appraisal process.

16. **Equalities Action Plan Incorporating Council Race Equality Action Plan:**

To consider the attached report of David Neudegg Policy Director.

Cabinet Member for Community and Housing

Recommended – to

- (1) Note the summary findings of the equality impact assessments and the findings from the “Safe and Sound in South Wiltshire” report.
- (2) Approve the revised action plan outlined in Appendix 1.
- (3) Authorise officers to consult with appropriate organisations and groups on their specific issues and action plans
- (4) Authorise officers to make amendments to the policy and action plan in consultation with the leader and community and housing portfolio holder to take account of comments received.
- (5) Thank officers for completing the assessments in accordance with the agreed timescales

17. **Wiltshire Wide Joint Waste Strategy:**

To consider the attached report of the Waste Management Officer.

Cabinet Member for Environment and Transport

Recommended – that

- (1) Cabinet approves the Draft Joint Municipal Waste Management Strategy for Wiltshire 2006¹ (JMWMS), incorporating amendments made in response to comments received during public consultation² as attached Appendix 1.
- (2) Recommend to Full Council the adoption of the Joint Municipal Waste Management Strategy for Wiltshire 2006.

(Full Council Decision 26 June 2006)

18. **Street Care Project Plan - Implementation Timetable:**

To consider the report of the Waste Management Officer.

Cabinet Member for Environment and Transport

19. **Food Safety Enforcement Service Plan:**

To consider the attached report from the Principal Environmental Health Officer.

Cabinet Member for Environment and Transport

Recommended – that members approve the Food Safety Service Plan for 2006/07 and give their support to the review of the Environmental Services Unit.

20. **Response to a Consultation Paper on “A Respect Standard for Housing Management” from the Office of the Deputy Prime Minister:**

To consider the attached report of the Area 1 Housing Manager.

Cabinet Member for Community and Housing

Recommended – that the council write to express its support for the proposed Respect Standard, and include the responses given in section 3 of the report.

21. **Sport, Recreational and Physical Activities Policy:**

To consider the attached report of the Principal Sports Development Officer.

Cabinet Member for Community and Housing

Recommended – that the Revised Sport, Recreation and Physical Activity Policy be adopted.

22. **Performance Monitoring:**

To consider the joint report of the Policy Director, Debbie Dixon and the Head of Financial Services.

Leader of the Cabinet

23. **Joint Consultative Forum:**

To consider the recommendations from the Forum meeting held on 28 April 2006 - the relevant reports and recommendations relating to the following are attached

- a. **Work Life Balance Draft Policy** (minute 154)
- b. **Working Time Regulations Agreement** (minute 153)
- c. **Investors in People** (for information)
- d. **Pension Scheme** (for information)

Cabinet Member for Resources

24. **Special Delegation Procedure:**

The following matters have been determined under the Special Delegation Procedure.

(a) **Alabare Christian Care Centre Management Committee:**

Councillor Richard Britton has stood down from the above committee and the vacancy was filled by Councillor J R L Nettle

(b) **Joint Strategic Transportation Group:**

Confirmation of the membership of the above Group is to be Councillor J A Brady and Councillor Dennis Brown.

The completed signed special delegation forms for the above are attached

25. **Any Urgent Business Requiring a Decision:**

26. **Exempt Information:**

In view of the confidential or sensitive nature of the matters to be considered, the Cabinet will consider excluding the press and public from the meeting during consideration of agenda item 27 on the grounds that they may involve the likely disclosure of 'exempt information' as defined in Part 1 of Schedule 12A inserted into the Local Government Act 1972 by the Local Government (Access to Information) Act 1985 and that the public interest against disclosing the information outweighs the public interest in favour of disclosure as explained below:

Paragraph 3 namely information relating to the financial or business affairs of any particular person other than the authority

**Summary of Exempt Matters
Contract Letting Matters**



David Crook
Acting Chief Executive
30 May 2006