

Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite, City Hall, Salisbury
Date : Wednesday 13 June 2007
Commencing at : 6.00 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 Special meeting.
- 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 2007 – 31 October 2007 (copy attached) which will become operational from 1 July 2007.
- 6 **Call-in Decisions:**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 7 **Review of Refuse Collection/Recycling Arrangements:**
To consider the report of the Head of Environmental Services. (to follow)

Cabinet Member for Environment and Transport



Awarded in:
Housing Services
Waste and Recycling Services



8 [Review of Cabinet Portfolio Responsibilities:](#)

To consider the attached report of the Head of Democratic Services.

Leader of the Cabinet

Recommended to Council on 25 June 2007 – that the Cabinet is asked to consider the proposals and recommend to council accordingly on the basis that paragraph 1.9 under the cabinet's powers is altered to reflect the change in Portfolio arrangements.

Recommended to note that as regards the Officers' Scheme of Delegation, and the special delegation arrangements under Part 6 of the Constitution paragraph 1.1, as the concept of deputy Portfolio Holders is to be retained, albeit under different arrangements, it is not envisaged that any changes need to be made to that particular section.

9 Corporate Plan Incorporating Best Value Performance Plan:

To consider the report of the Acting Chief Executive (to follow).

Leader of the Cabinet

Full Council decision on 25 June 2007

10 [Corporate Consultation Project – Context Report:](#)

To consider the attached report of the Planning Officer.

Cabinet Member for Planning and Economic Development

Recommended – that the contents of the report be noted and that the formal consultation report, 'Salisbury and South Wiltshire - Our Place in the Future' be brought back to Cabinet at the 11 July meeting for authorisation to commence the formal consultation process.

11 [Statement of Accounts 2006/07:](#)

To consider the attached joint report of the Head of Financial Services and Chief Accountant.

Cabinet Member for Resources

Recommended to Council on 25 June 2007 – that the Statement of Accounts for the financial year ended 31 March 2007 be approved.

12 [Revenue and Capital Outturn 2006/07:](#)

To consider the attached joint report of the Head of Financial Services and Chief Accountant.

Cabinet Member for Resources

Recommended – that the outturn of revenue and capital 2006/2007 and main variations be noted.

13 Quarterly Performance Management Report:

To consider the report of the Policy Director, Debbie Dixon and the Head of Financial Services (to follow).

Cabinet Member for Resources

14 Appointment on Outside Bodies:

To consider the attached report of the Principal Democratic Services Manager. Could any non Cabinet member who is interested in any of the outside body appointments please let Stewart Agland know in advance of the meeting so he can inform the Cabinet accordingly.

The Cabinet is also requested to appoint Members to the following "Champion" positions -

E Government, Community Planning, and Young People

Leader of the Cabinet

Recommended – that members be appointed to the Outside Bodies listed in the schedule attached to the report.

15 Re-Establishment of the Joint Consultative Forum:

To consider re-establishing the above body in accordance with the attached terms of reference and membership.

Leader of the Cabinet

16 Housing Revenue Account Planned Maintenance Programme 2007/08:

To consider the attached report of the Head of Housing Management.

Cabinet Member for Community and Housing

Recommended – that the draft planned maintenance programme in the sum of £3,858,960 be approved – the details of which are contained under exempt business

17 Any Urgent Business Requiring a Decision:

18 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 19 on the ground(s) that it (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 (including the authority holding that information))

Summary of Exempt Matters

Planned Maintenance Programme



David Crook
Acting Chief Executive
05 June 2007