

Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite, City Hall, Salisbury
Date : Wednesday 07 November 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 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 December 2007 – 31 March 2008 (copy attached) which will become operational from 1 December 2007.
- 6 **Call-in Decisions:**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 7 **Guildhall: Feasibility of Introducing Disabled Access:**
To consider the attached report of the Property Manager.

Cabinet Member for Finance

Recommended – to

- (1) note the report,
- (2) that Officers and the Conservation Architect will continue with the feasibility exercise including access improvements; and
- (3) a further report with estimated costings will be presented to Cabinet in April 2008.



Awarded in:
Housing Services
Waste and Recycling Services



8 Equality and Diversity:

To consider the attached report of the Head of Community Initiatives.

Deputy Leader

Recommended – to note the report and endorse the Corporate Equality and Diversity Action Plan

9 Temporary Appropriation of Land Surrounding Former Swimming Pool:

To consider the attached report of the Property Manager.

Cabinet Member for Resources

Recommended – to approve the appropriation of the land shown on the plan on a temporary basis to facilitate the demolition of the old swimming building and landscaping works. On completion of those works, to appropriate the land back to its current purpose.

10 Performance Monitoring – Review of Second Quarter:

To consider the report of the Acting Chief Executive and Head of Financial Services (to follow).

Leader of the Cabinet

11 Governance Framework and Governance Statement:

To consider the attached report of the Chief Internal Auditor.

Cabinet Member for Finance

Recommended – to nominate a representative to participate in the governance review group.

12 Salisbury Vision: Approval of Capital Funding for the Implementation of the Market Place Project:

To consider the attached report of the Project Director: Salisbury Vision.

Cabinet Member for Economic Development and Tourism

Recommended to Full Council– to

- (1) recommend to Full Council that up to £1.5 million is allocated in the 2008/09 capital programme as a contribution towards the cost of the Market Place renaissance.
- (2) Cabinet are also recommended to:
 - (a) Request that the Salisbury Vision Project Director consults with WCC on this addition to the capital programme.
 - (b) Request that the Salisbury Vision Project Director together with the Head of Legal and Property Services and the Head of Financial Services:
 - I. determine the level of capital that can be raised through the sale of council assets; and
 - II. determine the level of additional income that can be reasonably expected as result of the renaissance of the Market Place.

13 Park and Ride Site at Petersfinger - Implementation Progress:

To receive a verbal update from the Cabinet Member for Transport.

Cabinet Member for Transport

14 **Festival of Remembrance Concert:**

To consider the attached report of the Head of Community Initiatives.

Cabinet Leader

Recommended – to endorse the proposal to provide the City Hall as a venue, free of charge to the Salisbury Branch of the Royal British Legion for the annual Festival of Remembrance Concert for both this year and future years.

15 **Joint Consultative Forum:**

To note the minutes and consider the recommendations arising from the Forum meeting held on 16 October 2007 (minutes attached)

Cabinet Member for Resources

Recommended –

- (1) **Security of Employment and Redundancy Policy:** be reconsidered at Cabinet
- (2) **Minutes from the Health and Safety Committee:**
 - (1) a member of the Cabinet be appointed to the Health and Safety Committee.



David Crook
Acting Chief Executive
30 October 2007