

Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite, City Hall, Salisbury
Date : Wednesday 05 December 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 January 2008 – 30 April 2008 (copy attached) which will become operational from 1 January 2008.
- 6 **Call-in Decisions:**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 7 **Refurbishment of Leisure Facilities:**
To consider the attached report of the Head of Community Initiatives.

Cabinet Member for Community Initiatives

Recommended - to agree the refurbishment programme to be incorporated into the structural maintenance programme

- 8 **Salisbury and South Wiltshire – Our Place in the Future – Consultation Results:**
To consider the attached report of the Head of Forward Planning and Transportation.

Cabinet Member for Planning

Recommended - to agree the proposed consultation

9 **Review of Licensing Policy:**

To consider the attached report of the Environmental Health Manager.

Cabinet Member for Environment

Recommended to Full Council on 10 December 2007 – to

- (1) Support the draft revised Licensing Policy
- (2) Recommend to full Council that the draft revised Licensing Policy be approved

10 **Request for Authority to Undertake a Consultation Exercise:**

To consider the attached report of the Area Team Leader Development Control.

Cabinet Member for Planning

Recommended – to

- (1) note the results of the consultation and awaits the analysis of the data in the preferred options report that will be brought back to Cabinet in January for authorisation to release for public consultation.
- (2) Cabinet will receive a report on 16 January 2008 from the Salisbury Vision project director (with recommendations from the public consultation, from the Salisbury Vision steering group and from the City Area Community Committee) to approve and adopt an amended Salisbury Vision document"

11 **Corporate Plan 2007 - 2009:**

To consider the attached report of the Corporate Communications Manager and Performance Improvement Manager on behalf of Management Team.

Cabinet Member for Finance

Recommended to Full Council on 10 December 2007 – to

- (1) Approve the revised approach to Corporate Planning set out in the report and;
- (2) Approve the timetable and content plan.

12 **Office Project - Stage D Sign Off:**

To consider the attached report of the Acting Chief Executive.

Cabinet Member for Finance

Recommended to Full Council on 10 December 2007

13 **Park and Ride at Petersfinger - Implementation Progress:**

To receive an update from the Head of Forward Planning and Transportation.

Cabinet Member for Transport

14 **Concessionary Travel Scheme 2008-09:**

To consider the attached report of the Transportation Planner.

Cabinet Member for Transport

Recommended - to decide which of the four options outlined in section 7 will form the scope of the 2008-09 concessionary bus pass scheme for Salisbury District eligible residents.



David Crook
Acting Chief Executive
27 November 2007