

Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite, City Hall, Salisbury
Date : Wednesday 26 March 2008
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 April 2008 – 31 July 2008 (copy attached) which will become operational from 1 April 2008.
- 6 **Call-in Decisions:**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 7 **Adoption of a Local Validation Checklist for the new 1APP Planning Application forms:**

[Appendix 2](#) [Appendix 3](#) [Appendix 4](#) [Appendix 5](#)

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

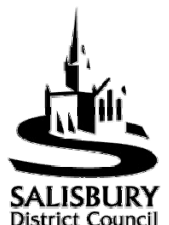
Cabinet Member for Economic Development and Tourism

Recommended - that

- (1) members adopt the checklists (as amended in accordance with appendix 5) with effect from 14 April 2008, provided that the HDS is satisfied no new relevant matters are raised as a result of the consultation. If relevant new issues are raised the matter to come back to cabinet.
- (2) endorse the use of the local checklists on a voluntary basis until adoption.



Awarded in:
Housing Services
Waste and Recycling Services



- 8 **Update on Petersfinger Park and Ride:**
To consider the attached update from Mr D Bullock.
Cabinet Member for Transport
- 9 **Funding Criteria for the General Community Fund:**
To consider the attached report from the Head of Community Initiatives.
Deputy Leader of the Cabinet
Recommended – to approve the grant criteria outlined in the Annex to the report
- 10 **Tisbury and District Sports Centre – Internal Work Costings:**
To consider the recommendations from the Western Area Committee.
Cabinet Member for Community Initiatives
- 11 **Capital and Revenue Implications for the use of 58 Pinewood Way, Bemerton Heath, as a Community Centre/Youth Club:**
To consider the attached report from the Head of Community Initiatives.
Cabinet Member for Community Initiatives
Recommended – that Cabinet having considered the full capital and revenue financial implications approve the use of 58 Pinewood Way, Bemerton Heath, as a community centre and youth club.
- 12 **The New Wiltshire Local Area Agreement:**
To consider the attached report from the Head of Community Initiatives.
Cabinet Member for Planning
Recommended – to
(1) Consider the current proposals and highlight anything significant that is missing or of low priority and also identify any additional aspects it would like included in ‘challenge’ (paragraph 5.2 above).
(2) Request that officers continue to work with the district and county-level strategic partnerships to determine possible priorities for inclusion in the new-style Local Area Agreement.
(3) Ensure that the council's Corporate Plan reflects any actions that are signed up to as part of the LAA process.
(4) -eceive a further report on the near final draft LAA at its April meeting, for consideration by full Council in May.
- 13 **Local Government Pension Scheme (LGPS) Changes:**
To consider the report of the Head of People and Organisational Development.
Cabinet Member for Resources
Recommended – to adopt the policy in relation to contributions bands and application as detailed in paragraph 3 of the report. A draft policy has been prepared which reflects this and is attached at Appendix A for approval.
- 14 **Community Fund for Young People:**
To consider the report of the Member Support Officer.
Leader and Deputy Leader of the Cabinet
Recommended – to approve the recommendations of the Review Panel as set out in Appendix 1 of the report.

15 Wiltshire County Council – Highway Issues:

To consider the attached responses by Wiltshire County Council highways department arising from the state of the district debate outcomes meeting in December 2007.

Leader of the Cabinet

16 Successes of the Council:

To receive an update from the Corporate Communications Officer.

Leader of the Cabinet

17 Special Delegation Procedure:

The following matter has been determined under the Special Delegation Procedure.

(a) **Contract with Vodafone:**

Request to proceed with a new contract with Vodafone.

(b) **Seeding Works at the Old Swimming Pool Site:**

Request to allow Banyards Ltd as the contractors to grass the area of the Old Swimming Pool Site

(c) **Salisbury District Transportation Joint Committee:**

Request to change Deputy Councillor Mrs Hill to replace Councillor Ian Curr

The completed signed special delegation forms for the above are attached

18 Any Urgent Business Requiring a Decision:

19 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 items 20, 21 and 22 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 1 namely information relating to any individual

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

Special Delegation

Tenancy Matter

Local Government Reorganisation – Judicial Review



Manjeet Gill
Chief Executive
14 March 2008