

Please note change of DAY

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Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite, City Hall, Salisbury
Date : **Monday 28 April 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 Call-in Decisions and [Forward Plan for May – July 2008:](#)**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting and determine the forthcoming forward plan (attached).

Leader

- 6 [Churchfields Project Initiation Document and Authorisation to Proceed with the Project:](#)**
To consider the attached report of the Team Leader of Forward Planning and Conservation.

Cabinet Member for Economic Development and Tourism

Recommended – to accept the Project Initiation Document as the start of the process of implementing the Churchfields proposal and authorise officers to carry on with the project.



Awarded in:
Housing Services
Waste and Recycling Services



7 **Salisbury Vision - Adoption:**

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

The views of the Planning and Economic Development Overview and Scrutiny Panel are attached to the report

Cabinet Member for Economic Development and Tourism

Recommended to Full Council - that the Salisbury Vision document as shown in appendix A and including the additional information outlined in paragraph 1.5 be adopted as a key strategic document; this to be subject to any recommendations from the Planning and Economic Development and Environment and Transport Overview & Scrutiny Panels that Cabinet may agree.

8 **Christmas in 2008:**

To consider the attached report of the Economic Development Manager.

The Planning and Economic Development Overview and Scrutiny Panel considered the report at their meeting held on 14 April 2008 and expressed their support for the officer's recommendation of Option 4

Cabinet Member for Economic Development and Tourism

Recommended – to make a decision on the preferred option for Christmas 2008.

9 **The New Wiltshire Local Area Agreement:**

To consider the attached report of the Partnership Team Manager.

Cabinet Member for Planning

Recommended to Full Council – to

- (1) The Council endorses the draft LAA which has been negotiated to date and agrees to be a signatory.
- (2) delegated authority is given to the Chief Executive in consultation with the Leader of the Council to agree any outstanding matters and to sign off the final LAA once it has been agreed by Government
- (3) the council's Corporate Plan reflects any actions that are signed up to as part of the LAA process.

10 **Southern Area Committee Recommendation:**

To consider the recommendation from the Southern Area Committee from its meeting held on the 28 February 2008 minute 108.

During discussion on a planning application it was noted that the council's policy on the health impact of mobile phone masts was introduced in 2000, since when new evidence on the matter has emerged.

Recommended to Cabinet: that the council's policy on the health impact of mobile phone masts be reviewed.

Cabinet Member for Planning

11 **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. It is hoped that David Thomas, Principal Traffic Engineer will be in attendance.

Leader of the Cabinet

- 12 **Climate Change – Implementation Plan:**
To consider the attached Implementation Plan as requested at the Cabinet meeting held on 30 January 2008.

Cabinet Member for Planning

Recommended – to

- (1) That the Cabinet note the implementation plan attached as Appendix 1 to this report
- (2) That the Cabinet approve the implementation of recommendations (to be determined by the Portfolio Holder) with Project Initiation Documents to be presented to Cabinet at the earliest possible opportunity for approval

- 13 **Scrutiny Review on Sustainable Rural Communities together with response to Rural Services Network Document:**

To consider the attached report, The Planning and Economic Development Scrutiny Panel held on 14 April 2008 endorsed the review.

Cabinet Member for Economic Development and Tourism

Recommended – to consider the recommendations set out in the report, subject to amendment from meeting of Planning and Economic Development Scrutiny Panel meeting held on Monday 14 April 2008.

- 14 **Unitary Update:**

To receive a verbal update from the Chief Executive.

- 15 **Successes of the Council:**

To receive an update from the Corporate Communications Officer.

- 16 **Update on Petersfinger Park and Ride:**

To receive the attached update report from David Bullock the Highway Improvement Manager.

Cabinet Member for Transport

- 17 **Joint Consultative Forum:**

To consider the recommendations arising from the Forum meeting held on 08 April 2008 (report attached)

Long Service Awards Policy:

Recommended to Cabinet – to follow

- 18 **Special Delegation Procedure:**

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

- (a) **ICT Service Support Contract:**

Request to waive standing orders relating to tendering so that the support contract is renewed in time for 1 April 2008.

The completed signed special delegation form for the above is attached

- 19 **Any Urgent Business Requiring a Decision:**



Manjeet Gill
Chief Executive
18 April 2008