

# Agenda

**Meeting of** : The Cabinet  
**Meeting held in** : Alamein Suite, City Hall Salisbury  
**Date** : Wednesday 01 October 2008  
**Commencing at** : 6.00 pm

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- 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 November 2008 – 28 February 2009 (copy attached) which will become operational from 1 November 2008.
- 6 **Call-in Decisions:**  
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 7 **30 Year HRA Business Plan:**  
To consider the attached report of the Head of Housing Management.

*Cabinet Member for Housing*

**Recommended -**

- (1) To approve the 30 year HRA Business Plan as set out in appendix 1
- (2) To recommend to the Implementation Executive that the plan be approved prior to sending to GOSW for a fit for purpose assessment



Awarded in:  
Housing Services  
Waste and Recycling Services



**8 [Amesbury Conservation Area Appraisal:](#)**

To consider the attached report of the Principal Conservation Officer

*Cabinet Member for Planning*

**Recommended –**

- (1) Approve the conservation area appraisal for Amesbury, subject to amendments to the document suggested by the Northern Area Committee;
- (2) Approve the recommendations in the management plan, including the proposed boundary changes for the Amesbury, subject to amendments to the document suggested by the Northern Area Committee.

**9 [Regional Spatial Strategy:](#)**

To consider the attached report of the Head of Forward Planning and Transportation.

*Cabinet Member for Planning*

**Recommended – that**

- (1) The level of growth proposed for the Salisbury HMA should be accepted as a reasonable proposal for regional housing provision. Any additional proposed growth beyond this level should be included in any partial review activity which may take place subsequently.
- (2) SoS recommendations relating to Policy A should be supported. The removal from Policy B & C of the reference to the need for authorities to assess the role and function of settlements should be challenged. The rejection of policy C2 should be supported
- (3) An objection should be raised to the proposed changes to Policies SD1 to 4 and Policies G and RE5 for the reasons set out in section 6 of this report.
- (4) The changes proposed to policies D, E, F, H and I should be largely supported with concern expressed about the re-wording of Policy D
- (5) The Proposed Changes to the Transport Section of the dRSS and the move to an outcomes focus are supported. In addition, the routes for freight set out in the Regional Freight Map should be reinstated rather than the Primary Route Network and corridors should amended to reflect north/south connections
- (6) There are no significant concerns about the Proposed Changes to Policy H1
- (7) No significant concerns should be expressed about the Proposed Changes to Section 8
- (8) Members highlight any other relevant issues they would like fed back in respect to the consultation on the Draft Regional Spatial Strategy Proposed Changes
- (9) The Forward Planning team be authorised to respond to the consultation on the draft Regional Spatial Strategy for the South West Proposed Changes based on these recommendations with any amendments agreed by the Cabinet

**10 [Health & Safety Policy- Member Consultation/Adoption:](#)**

To consider the attached report of the Safety Officer.

*Cabinet Member for Resources*

**Recommended –** that the Cabinet approve the final draft of the council's revised Health and Safety Policy.

**11 [Sub National Review of Economic Development and Economic Priorities for South Wiltshire:](#)**

To consider the attached report of the Economic Development Manager.

*Cabinet Member for Economic Development and Tourism*

**Recommended – to**

- (1) Note the proposals put forward in the sub national review of economic development and the district council's response.
- (2) Note the economic priorities for south Wiltshire and the timetable for development of the new economic strategy for the district.

**12 Recommendation from the Planning and Economic Development Overview and Scrutiny Panel meeting held on Monday 15 September:**

**Urgent Item – Solstice Park:**

The panel considered the previously circulated report of the Planning Officer. During discussion it emerged that a number of applications had been subject to delays due to objections and requests for further information from the Highways Agency. It was also felt that the situation at Solstice Park was more advanced than most people realised, and accordingly that efforts should be made to publicise lettings so people were aware of developments at the site.

**Resolved:** that Cabinet be asked to make representations to the Highways Agency identifying the importance of swift development at Solstice Park and urging them to do all within their power to expedite consideration of planning application at the site.

**13 Unitary Update:**

To receive a verbal update from the Chief Executive.

**14 Successes of the Council:**

To receive the attached update provided by the Corporate Communications Team.

**15 Update on Petersfinger Park and Ride:**

To receive the attached update from the David Bullock, Highways Improvements Manager.

*Cabinet Member for Transport*

**16 Special Delegation Procedure:**

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

**(a) Concessionary Travel Scheme:**

Approval was given to the operators of the Tisbury and District Community Minibus (Tibus) to participate in the council's concessionary travel scheme.

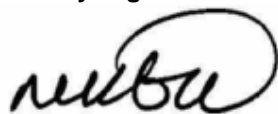
**(b) Avonmead Estate Durrington – Transfer of amenity spaces**

Approval was given to transfer the amenity areas for no payment other than a contribution to the landowners' legal costs and delegates to the Head of Legal and Property Services to negotiate a contribution by the Council towards the landowners' legal costs

*Leader of Cabinet*

**The completed signed special delegation form for the above is attached**

**17 Any Urgent Business Requiring a Decision:**



**Manjeet Gill**  
Chief Executive  
23 September 2008