

Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite, City Hall, Salisbury
Date : Wednesday 05 November 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 Interim 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 2008 – 31 March 2009 (copy attached) which will become operational from 1 December 2008.
- 6 **Call-in Decisions:**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 7 **Salisbury Vision update on current projects and key issues:**
To consider the attached report of the Salisbury Vision Project Director.

Cabinet Member for Economic Development and Tourism

Recommended - to note the update reports and:

- (1) Request a report in February 2009 from the Economic Development Manager on the results of Market Place international design competition;
- (2) Receive a report in December on possible options for the future governance of the Salisbury Vision; and



Awarded in:
Housing Services
Waste and Recycling Services



- (3) Confirm the principle that all monies which may be generated through Vision development projects (assuming that they receive planning permission) in the form of planning gain packages, capital receipts and other financial arrangements are ring-fenced and used to fund the planned investment in the city's public realm; request that this principle is endorsed by the Implementation Executive and subsequently by the Cabinet of the new Wiltshire Council.

8 **Establishment of a Salisbury Business Improvement District (BID):**

To consider the report of the Salisbury Vision Project Director.

Cabinet Member for Economic Development and Tourism

Recommended –

- (1) Support the local business community in the establishment of a Salisbury city centre BID and the undertaking of a feasibility study; and
- (2) Approve the provision of funding from existing budgets to Salisbury City Centre Management Limited to manage and deliver this feasibility study, as outlined in sections 6 and 7.

9 **Proposed Enhancement of Wilton Market Place:**

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

Cabinet Member for Economic Development and Tourism

Conclusion: In light of comments received during the first consultation exercise, it has been necessary to suggest changes to the manner in which the Wilton Market Place enhancement scheme should be carried out. A further round of consultation, seeking a reaction to these changes, is underway and a further report on the outcome will be circulated. That later report will make recommendations about whether the scheme should go ahead, its final content and the arrangements for its implementation.

10 **General Community Fund Grants 2008/09 Tranche 2:**

To consider the report from the Head of Community Initiatives.

Cabinet Member for Community Initiatives

Recommended – approve the recommendations of the advisory group as set out in Appendix 2 of the report.

11 **Salisbury City Council - Staff Transfer Arrangements:**

To consider the attached joint report of the Head of People and Organisational Development and

Cabinet Member for Resources

Recommended – Cabinet is asked to consider the issues raised by the trade union in relation to the Parishing of Salisbury, summarised in paragraph 3.7 of the report.

12 **Unitary Update:**

To receive a verbal update from the Chief Executive.

13 **Successes of the Council:**

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

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

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

Cabinet Member for Transport

15 **Special Delegation Procedure:**

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

Proposed Enhancement of Wilton Market Place – Responses to Public Consultation:

Leader of Cabinet

The completed signed special delegation form for the above is attached

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

A handwritten signature in black ink, appearing to read 'manjeet gill', with a large loop at the end.

Manjeet Gill
Chief Executive
28 October 2008