

Agenda

Meeting of : The Cabinet
Meeting held in : Alamein Suite, City Hall, Salisbury
Date : Wednesday 25 February 2009
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 Forward Plan for the period of March 2009 (copy attached).
- 6 **Call-in Decisions:**
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 7 **Wiltshire Council – Day One:**
To receive a verbal update from Laurie Bell and Mark Stone of the Wiltshire County Council.

Leader of the Council

- 8 **Conservation Area Appraisals:**
To consider the attached report of the Principal Conservation Officer.

Cabinet Member for Planning

Recommended - that

- (1) Approve the conservation area appraisals for [Downton](#), [Durrington](#), [Wylve](#), [Steeple Langford](#), [Dinton](#), [Hindon](#), [Broad Chalke](#) and [Tisbury](#); and
- (2) Approve the recommendations in the associated management plans, including the proposed boundary changes to the conservation areas.

NB Copies of the Appendices will be available at the meeting



Awarded in:
Housing Services
Waste and Recycling Services



- 9 Market Place Design Competition:**
To receive an update from the Salisbury Vision Project Director.
Cabinet Member for Economic Development and Tourism
- 10 [Local Development Framework – Results of the Consultation and Future Process: South Wiltshire Core Strategy Preferred Options Stage 2 Consultation – Output Report](#)**
To consider the attached report of the Team Leader, Forward Planning and Conservation.
Cabinet Member for Planning
- Recommended** - that
- (1) Cabinet note the results of the consultation and the influence they are having on shaping the emerging strategy.
 - (2) Cabinet recommend to the Implementation Executive of Wiltshire Council that they draw on the totality of the consultation process and evidence thus far gathered, to demonstrate that the views expressed at all stages have been taken into account in moving to final proposals.
 - (3) Cabinet welcome the findings of the Inspectors Frontloading Assessment and recommend to the Implementation Executive of Wiltshire Council that they are fully taken into account when considering the content of the Submission Draft of the Core Strategy.
- 11 Town Scheme Budget:**
To consider the report of the Performance Director. (to follow)
Cabinet Member for Planning
- 12 [National Non-Domestic Rate Write Offs \(NNDR\) – Write-Offs:](#)**
To consider the attached report of the Head of Revenue and Benefits.
Cabinet Member for Finance
- Recommended** – that the amounts shown on the schedule attached to the report and for the reasons indicated and due to the fact that the council is a non-preferred creditor be written off.
- 13 [Additional Support for the Citizens Advice Bureau and Charities Information Bureau:](#)**
To consider the report from the Partnership Team Leader.
Cabinet Member for Community Initiatives
- Recommended** – to
- (1) Agree an additional £21,000 funding for Salisbury and District Citizen's Advice Bureau to meet additional demand and provide an additional service
 - (2) Agree an additional £5,000 funding for Wiltshire Charities Information Bureau to meet additional demand and provide an additional service
- 14 [North Dorset District Council – A303:](#)**
To consider the attached request from the North Dorset District Council concerning the A303. (See attached letter)
Cabinet Member for Transport
- 15 Micro Hydro Power for Salisbury: Climate Change Project**
To receive a report from the consultant. (to follow)
Leader of the Council
- 16 Disposal of Assets**
To consider the report of the Property Manager (to follow).
Cabinet Member for Resources

17 Legal LGR Issues:

To consider any issues which have arisen since the last meeting (Interim Head of Legal and Property Services).

Cabinet Member for Resources

18 Unitary Update:

To receive a verbal update from the Chief Executive.

19. Successes of the Council:

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

20, Update on Petersfinger Park and Ride:

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

Cabinet Member for Transport

21. Special Delegation Procedure:

The following matters have been determined under the Special Delegation Procedure.

(a) Concessionary Travel Scheme

That the Community Transport South Wiltshire should be included within the concessionary travel scheme.

(b) Refurbishment and Overhaul of Passenger Lifts at Culver Street Multi Storey Car Park

The upgrading of all electronic control boards, floor selectors, test controls, renewal of alarm systems with battery back complete electrical rewiring, DDA complaint call panels and shaft witch to the lifts and Culver Street.

The completed signed special delegation forms for the above are attached

22. Any Urgent Business Requiring a Decision:



Manjeet Gill
Chief Executive
17 February 2009