

# Agenda

**Meeting of** : The Cabinet  
**Meeting held in** : Alamein Suite, City Hall, Salisbury  
**Date** : Wednesday 25 March 2009  
**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 **Call-in Decisions:**  
To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.
- 6 **Climate Change Project:**  
To consider the report from the Performance Director. To follow

*Cabinet Member for Planning*

**Recommended –**

- 7 **Annual Governance Statement:**  
To consider the report from the Head of Democratic Services.

*Cabinet Member for Finance*

**Recommend –** to the Council meeting on 30 March 2009 that the Annual Governance Statement (Statement of Internal Control) 2008/09 should be approved.



Awarded in:  
Housing Services  
Waste and Recycling Services



**8 Performance Report:**

To consider the report from the Performance Director.

*Cabinet Member for Finance*

**Recommended** – to note the report

**9 Legal LGR Issues:**

To consider the attached report of the Interim Manager of Head of Legal and Property Services.

*Cabinet Member for Resources*

**10 Unitary Update:**

To receive a verbal update from the Chief Executive.

**11 Successes of the Council:**

As part of various initiatives to celebrate the life and times of Salisbury District Council a publication documenting our achievements over the last 35 years has been produced and a commemorative copy will be given to all councillors and members of staff.

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

Construction is continuing and completion expected early spring 2010.

*Cabinet Member for Transport*

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



**Manjeet Gill**  
Chief Executive  
17 March 2009