

The Cabinet

Agenda

4.00 pm Wednesday 29 October 2003

Alamein Suite

City Hall, Salisbury

Contact Officer: Stewart Agland 01722 434253

	<i>Cabinet Member</i>	<i>Key Decisions</i>
1. Apologies:		
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 December 2003 –31 March 2004 (copy attached) which needs to be approved for publication on 14 November to become operational from 1 December 2003.	<i>Leader</i>	
6. Call-in Decisions To consider any Scrutiny Panel Call-in's of decisions taken at last meeting. The Community and Housing Overview and Scrutiny Panel met on 15 November 2003 to consider the Panel Chairman's Call in of part of Cabinet Minute 119 Management Options Review of Leisure Services "that a company limited by guarantee be selected as the preferred management structure" To consider the outcome of the Call In as set out in the attached extract minute from the Panel meeting. A Panel representative will be in attendance.	<i>Deputy Cabinet Member for Community&Housing</i>	

7. **Best Value Review of Services to Older and Vulnerable People:**
To consider the attached Executive Summary of the Best Value Review (a copy of the full version is available for viewing in the Members' Room) together with the views of the Community and Housing Scrutiny Panel (extract minute from the meeting held on 15 October 2003 attached).
A Panel representative will be in attendance.

8. **Wiltshire Structure Plan 2016**
To consider the attached report from the Principal Forward Planning Officer produced at the request of the Cabinet Member for Planning and Economic Development

9. **Revisions to PPG3 - Housing - Consultation Paper**
To consider the attached report from the Principal Forward Planning Officer produced at the request of the Cabinet Member for Planning and Economic Development

10. **Revision of Commuted Maintenance Payments In Respect of Policy R2**
To consider the attached joint report of the Parks Manager, Technical Accountant, and Planning Officer, Forward Planning

11. **Arts/Museum Funding Review**
To consider the attached report from the Principal Arts Officer.

12. **Implementing Electronic Government Statement**
To consider the attached report of Policy Director, David Neudegg.

13. **Risk Register**
To consider the attached report of David Neudegg, Policy Director

14. **Revenue and Capital Budget Monitoring 2003/04 (Month 6)**
To consider the attached report of the Chief Accountant

15. **Wiltshire and Swindon Smart Place Initiative**
To consider the attached report of David Neudegg, Policy Director.

16. **Recruitment & Retention:**
To consider the attached report from the Recruitment and Retention Advisor.

*Cabinet Member for
Community & Housing*



*Cabinet Member for
Planning and Economic
Development*

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*Cabinet Member for
Community and
Housing*

*Cabinet Member For
Resources*

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Resources*

*Cabinet Member for
Resources*

17. Temporary Agency Staff

To consider the attached report from the Recruitment and Retention Advisor

*Deputy Cabinet
Member for Resources*

18. Community Development Policy For Salisbury District

To consider the attached report from the Principal Community Development Officer

*Cabinet Member
For Community and
Housing*

19. Draft Management Plan- Cranborne Chase and West Wiltshire Downs Area of Natural Beauty AONB.

To consider the attached report from the Head of Community Initiatives

*Cabinet Member for
Environment
&Transport*

20. Joint Consultative Forum

To receive the attached Minutes of the Forum meeting held on 22 September - note the recommendations at minutes 22, 24 and 25 were dealt with at the Cabinet meeting on 24 September.

*Deputy Cabinet
Member for Resources*

21. Any Urgent Business requiring a Decision:

In the event that such business involves the taking of a key decision the support of the relevant Scrutiny Panel Chairman will be needed and a report to Council on the decision and why it needed to be taken urgently required.

22. Exempt Information:

In view of the confidential or sensitive nature of the matters to be considered, the Cabinet will consider excluding the press and public from the meeting during consideration of agenda item 23 on the ground that it may involve the likely disclosure of 'exempt information' as defined in Part 1 of Schedule 12A inserted into the Local Government Act 1972 by the Local Government (Access to Information) Act 1985 as explained below:

Paragraph 1 namely: 'Information relating to a particular employee of the Authority'

Summary of Exempt Matters

Staffing matters

Richard Sheard
Chief Executive
21 October 2003