

## Agenda

4.00 pm Wednesday 5 May 2004

Alamein Suite

City Hall, Salisbury

Contact Officer: Stewart Agland 01722 434253

	<i>Cabinet Member</i>	<i>Key Decisions</i>
1. <b>Apologies:</b>		
2. <b>Declarations of Interest:</b>		
3. <b>Minutes:</b> To receive the minutes of the last meeting and to receive updates on the decisions from the respective Cabinet Members Holders.		
4. <b>Public Question and Statement Time:</b> To receive public questions and statements at this meeting  Please note that in accordance with the Council's rules a question or statement may only be asked or made if written notice has been given to the Head of Democratic Services by midday on the working day before the meeting.		
5. <b><u>Forward Plan (Agenda):</u></b> To consider the Leader's proposed 4 month Forward Plan for the period 1 July 2004 – 31 <sup>st</sup> October 2004 (copy attached) which needs to be approved for publication on 15 June to become operational from 1 July 2004.	<i>Leader</i>	
6. <b>Call-in Decisions:</b> To consider any Scrutiny Panel Call-in's of decisions taken at last meeting	<i>Relevant Cabinet Member</i>	
7. <b><u>Premium Payments and Agency Staff:</u></b> As agreed at the February Cabinet meeting, to receive a position update following discussions with Unison (report of Policy Director, David Crook attached).	<i>Cabinet Member for Resources</i>	
8. <b><u>Draft Corporate Plan</u></b> To give consideration to the attached Management Team cover report and accompanying draft Corporate Plan. The finalised version will be presented to Cabinet on 23 June, with a recommendation to Full Council on 28 June.	<i>Leader</i>	

9. **Corporate Capacity to Deliver Actions Within Portfolio Plans:**  
To consider the attached report of Policy Director David Neudegg
10. **Wiltshire and Swindon Customer Services Programme:**  
To consider the attached report of Policy Director David Neudegg
11. **Review of IT Provision to Members:**  
To consider the attached findings report and recommendations of the Resources Overview and Scrutiny Panel meeting held on 19 April.
12. **Best Value Review - Street Services:**  
To consider the attached Review (Executive Summary and Service Continuous Improvement Programme (SCIP) - Copies of the Full report are available in the Members Room or from the Waste Management Officer in Environmental Services). The views of the Environment and Transport Overview and Scrutiny Panel following its meeting on 5 April are incorporated in the SCIP.
13. **Licensing Act 2003 - Update:**  
To consider the joint report of the Principal Environmental Health Officer and the Legal services Manager.
14. **Alternative Routes to the A303 Stonehenge Improvement - Highway Agency Consultation:**  
To consider the attached report from the Transportation Officer.
15. **Improving Waste Management & Meeting Recycling Targets:**  
To consider the attached report from the Head of Environmental Services.
16. **Reconstitution of the Salisbury Transportation Plan Joint Committee and determination of Membership**  
The Cabinet is asked to consider the following -
  - (a) That subject to Wiltshire County Council doing the same, the re-establishment of a Salisbury Transportation Plan Joint Committee consisting of 12 members with the Terms of Reference as shown in the attached appendix be approved.
  - (b) That the political proportionality provisions under the Local Government and Housing Act 1989 in respect of the Joint Committee be set aside and each Council appoint six members not necessarily with political balance.

**Cabinet Member  
for Resources**

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**Cabinet Member for  
Environment  
&Transport**

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**Cabinet Member for  
Environment  
& Transport**

**Leader**



- (c) That the District Council's composition be determined (it is currently – 2 Conservatives 2 Labour, 1 Liberal Democrat and 1 Independent ).
- (d) That three Cabinet members be appointed to serve on the Joint Committee (including the Cabinet Member for Environment and Transport) - Leader to propose the three Members and their named deputies.
- (e) Further to (d) above, the remaining non cabinet Members (and named deputies) be appointed in accordance with the agreed allocation (nominations required from the relevant Group Leaders following consultation between them)

**(Full Council Decision)**

**17. Employment Tribunals: Review of Outcomes**

To consider the report of the Chief Executive (to follow)

**Leader**

**18. Special Delegation Procedure:**

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

**Leader**

**(a) Purchase of replacement Refuse Collection Vehicles:**

Two separate approvals were given to waive Standing Orders in order to permit the Council to purchase replacement Refuse Collection Vehicles of a similar construction, specification and mechanical capability to that of the existing vehicles.

**Cabinet Member for  
Environment &  
Transport**

**(b) Multi-Agency Project to help People with Disabilities:**

Approval was given to authorise the sealing of the contract for a project established within a multi-agency partnership which aims to help people with disabilities gain employment.

**Cabinet Member for  
Planning & Economic  
Development**

**19. 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.

**Leader**

**20. 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 21 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, former employee or applicant to become an employee of or a particular office-holder, former office-holder or applicant to become an office-holder under, the Authority'

***Summary of Exempt Matters***

*Agenda Item 21 - Staffing Matters*

**Richard Sheard**

Chief Executive

26 April 2004

## **PART 2 – EXEMPT INFORMATION**

*NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 1 (RE ITEM 21) OF PART I OF SCHEDULE  
12A OF THE LOCAL GOVERNMENT ACT, 1972 (AS AMENDED)*

### **21. Senior Management Restructuring:**

To consider the report of the Chief Executive (to follow).

**Leader**