



Agenda

4.00 pm Wednesday 23 June 2004

Committee Room 1

Bourne Hill, Salisbury

Contact Officer: Stewart Agland 01722 434253

	<i>Executive 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 August 2004 – 30 November 2004 (copy attached) which needs to be approved for publication on 15 July to become operational from 1 August 2004.	<i>Leader</i>	
6. Call-in Decisions: To consider any Scrutiny Panel Call-in's of decisions taken at last meeting	<i>Relevant Portfolio Holder</i>	
7. <u>Office Project (inc City Hall) – Masterplan:</u> To consider the attached report of David Neudegg, Policy Director	<i>Cabinet Member for Resources</i>	
8. <u>Internal Audit Annual Report 2003/4:</u> To consider the attached report of the Chief Internal Auditor	<i>Cabinet Member for Resources</i>	
9. <u>Statement of Internal Controls:</u> To consider the attached report of the Chief Executive	<i>Leader</i>	

10. Corporate Plan (incorporating the Best Value Performance Plan):

To consider the attached "finalised" version of the Plan revised since the last Cabinet meeting (the appendices have not been recirculated). The Environment and Transport Overview and Scrutiny Panel considered the Plan at its meeting on 7 June, at which it recommended the following changes (based on a draft minute)

1. The ongoing management of the Cranbourne AONB be included as a separate entity in the Plan
2. the insert of a paragraph describing the District Council's vision relating to all other environmentally designated areas (including World Heritage Sites) in the District.

(Full Council Decision 28 June 2004)

11. Final Accounts 2003/4:

To consider the attached report from the Acting Head of Financial Services

(Full Council Decision on 28 June 2004)

12. Revenue and Capital Outturns 2003/4

To consider the attached report of the Acting Head of Financial Services

13. Invest to Save:

To consider the attached report from the Acting Head of Financial Services.

14. Public Conveniences:

To consider the attached report of the Parks Manager previously considered at the April meeting when it was deferred for more information. The appendix attached to the report provides the information requested.

15. The Future of Council Housing:

This matter was deferred at the April meeting. The Cabinet is asked to consider the attached views (A) of the Stock Options Appraisal Board which met on 2 June, having regard to the outcome of the Local Government Association meeting in May on this issue (Councillor Cole-Morgan to give an update at the meeting), and the previously circulated letter from Unison together with the attached full Unison Document (B).

16. Memorandum of Agreement For the Cranbourne Chase and West Wiltshire Downs AONB Partnership:

To consider the attached report of the Environment Community Development Officer. The views of the Western Area Committee will follow.

Leader



**Cabinet Member for
Resources**



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Resources**

**Cabinet Member for
Resources**

**Cabinet Member for
Environment
& Transport**

**Cabinet Member for
Community
& Housing**

**Cabinet Member for
Environment
& Transport**

<p>17. <u>Update on Designation of Bemerton Heath and Barnard's Folly Local Nature Reserve and Avon Valley Local Nature Reserve:</u> To consider the attached report of the Environment Community Development Officer.</p>	<p>Cabinet Member for Environment & Transport</p>
<p>18. <u>Extending Parking Enforcement Hours</u> To consider the attached report of the Parking Manager.</p>	<p>Cabinet Member for Environment & Transport</p>
<p>19. <u>National Procurement Strategy:</u> To consider the attached report from the Procurement Steering Group.</p>	<p>Deputy Leader</p>
<p>20. <u>Choosing Health ? Choosing Activity? A Consultation on How to Increase Physical Activity:</u> To consider the attached report from the Principal Sports Development Officer.</p>	<p>Cabinet Member for Community & Housing</p>
<p>21. <u>Supporting People – Commissioning Board Agreement:</u> To consider the attached report of the Head of Strategic Housing Services. (This matter was deferred at the last meeting for further discussion with Wiltshire County Council.)</p>	<p>Cabinet Member for Community & Housing</p>
<p>22. <u>Salisbury Lifeline - Charges for New Services:</u> To consider the attached report of the Head of Strategic Housing Services.</p>	<p>Cabinet Member for Community & Housing</p>
<p>23. <u>Assettrust Housing Ltd - Delivering Affordable Housing with No Subsidy:</u> To consider the attached report of the Head of Strategic Housing Services.</p>	<p>Cabinet Member for Community & Housing</p>
<p>24. <u>A Framework for Evaluating Occupation of Council Property By Other Public Sector Bodies and Community Groups:</u> To consider the attached report of the Head of Legal and Property Services</p>	<p>Cabinet Member for Resources</p>
<p>25. <u>The Planning Delivery Grant 2004/5:</u> To consider the attached joint report of the Heads of Forward Planning and Transportation and Development Services</p>	<p>Cabinet Member for Planning & Economic Development</p>
<p>26. <u>National Non Domestic Rates - Write Offs</u> To consider the attached report from the Head of Revenue and Benefits</p>	<p>Cabinet Member for Resources</p>

27. Outside Body Appointment:

At the request of Councillor A Peach, as a result of his departure from the Cabinet, to consider replacing him as the Council's representative on the Alabare Christian Care Centre Management Committee as he no longer has responsibility for housing issues in an executive capacity.

28. 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.

29. 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 items 30 & 31 on the grounds that they may involve the likely disclosure of 'exempt information' as defined in Part I of Schedule 12A inserted into the Local Government Act 1972 by the Local Government (Access to Information) Act 1985 as explained below:

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

Paragraph I namely Information relating to consultations/negotiations in connection with any labour relations arising between the Authority and employees

***Summary of Exempt Matters
Staffing Matters***

Leader

Richard Sheard
Chief Executive
15 June 2004