

Agenda

4.00 pm Wednesday 21 July 2004

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. <u>Forward Plan (Agenda):</u> To consider the Leader's proposed 4 month Forward Plan for the period 1 September 2004 – 31 December 2004 (copy attached) which needs to be approved for publication on 15 August 2004 to become operational from 1 September 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:</u> Following the Cabinet's last meeting, to receive a presentation from David Neudegg, Policy Director, on the design options having regard to minute 330 resolution 3	<i>Cabinet Member for Resources</i>	
8. <u>Council's Visual Corporate Identity:</u> To consider the attached report of the Head of Marketing, Economic Development and Tourism.	<i>Cabinet Member for Resources</i>	

<p>9. <u>SDC Communications Strategy and Media Protocol:</u> To consider the attached report of the Corporate Marketing and Communications Manager.</p>	<p><i>Deputy Cabinet Member for Resources</i></p>
<p>10. <u>Flood Alleviation Works at Pitton:</u> To consider the attached report of the Senior Environmental Health Officer.</p>	<p><i>Cabinet Member for Environment & Transport</i></p>
<p>11. <u>Parish Skips and Street Cleansing Grants:</u> To consider the attached report of the Head of Environmental Services.</p>	<p><i>Cabinet Member for Environment & Transport</i></p>
<p>12. <u>Capital Strategy/Asset Management Plans:</u> To consider the attached joint report from the Acting Head of Financial Services and the Head of Legal and Property Services.</p>	<p><i>Cabinet Member for Resources</i></p>
<p>13. <u>Boards and Working Groups to Support the Integrated Change Programme:</u> To consider the attached report from Debbie Dixon, Policy Director</p>	<p><i>Leader</i></p>
<p>14. <u>Business Sector Consultation On New Planning Legislation:</u> To consider the attached report from the Economic Development Manager presented to the Planning and Economic Development Overview and Scrutiny Review Panel, which supported the proposed actions set out in the report.</p>	<p><i>Cabinet Member for Planning and Economic Development</i></p>
<p>15. <u>Housing Repairs (Works, Stores and Fleet):</u> To consider the attached report of the Head of Housing Management.</p>	<p><i>Cabinet Member for Community and Housing</i></p>
<p>16. <u>Assettrust Housing Ltd - Delivering Affordable Housing with No Subsidy:</u> To consider the attached report from the Head of Strategic Housing Services. Consideration of this report was deferred at the last meeting to enable the Cabinet to receive a presentation from representatives of Assettrust prior to determining the matter.</p>	<p><i>Cabinet Member for Community and Housing</i></p>
<p>17. <u>Salisbury Homeless - Drop In Centre - Request for Revenue Grant Funding:</u> To consider the attached report from the Head of Strategic Housing Services.</p>	<p><i>Cabinet Member for Community and Housing</i></p>
<p>18. <u>Future Provision of Services to Older People:</u> To consider the attached report of the Head of Strategic Housing Services. The views of the Community and Housing Scrutiny Panel will follow.</p>	<p><i>Cabinet Member for Community and Housing</i></p>

19. Review Into the Medium/Long Term Financial Strategy:

To consider the attached recommendations of the Resources Overview and Scrutiny Panel following its review of this matter. The recommendation concerning the funding officer to be dealt with as part of item 20 below.

20. External Funding Officer:

To consider the attached report of Acting Head of Community Initiatives.

21. Development Services Update:

To consider the attached information report from the Head of Development Services

22. Joint Consultative Forum:

To receive the attached minutes of the Joint Consultative Forum meeting held on 28 June 2004, and to consider the recommendations arising, namely

1. HR Strategy for Establishing Customer Services (minute 76)
2. Dealing with Violent and Aggressive Behaviour Policy (minute 78)
3. Security of Employment and Redundancy Procedure (minute 79)

(reports/policies relating to the above are attached)

23. 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.

***Cabinet Member for
Resources***

***Cabinet Member for
Community and
Housing***

***Cabinet Member for
Planning and Economic
Development***

***Cabinet Member for
Resources***

24. 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 25 on the grounds that it 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 1 namely: 'Information relating to a particular employee of the Authority

Summary of Exempt Matter

Agenda Item 25 - Staffing Matter

Richard Sheard

Chief Executive

13 July 2004