

Agenda

4.00 pm Wednesday 15 September 2004

Alamein Suite

City Hall, 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. <u>Forward Plan (Agenda):</u> To consider the Leader's proposed 4 month Forward Plan for the period 1 October 2004 – 31 January 2005 (copy attached) which needs to be approved for publication on 16 September 2004 to become operational from 1 October 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>Developing A More Strategic Approach To Social Inclusion:</u> To consider the attached report from the Acting Head of Community Initiatives.	<i>Cabinet Member for Community and Housing</i>	
8. <u>Draft Development Brief at Duck Lane Laverstock:</u> To consider the attached report of the Principal Forward Planning Officer, incorporating the views of the Southern Area Committee.	<i>Cabinet Member for Planning & Economic Development</i>	

<p>9. <u>Assettrust Housing Ltd - Delivering Affordable Housing with No Subsidy:</u> To consider the revised report from the Head of Strategic Housing Services (to follow). Consideration of this item was deferred at the last meeting as a presentation from Assettrust representatives had still to be made to the Cabinet. This presentation has subsequently been given to Cabinet Members.</p>	<p><i>Cabinet Member for Community and Housing</i></p>
<p>10. <u>Parish Street Cleansing Grants:</u> To consider the attached report of the Head of Environmental Health Services.</p>	<p><i>Cabinet Member for Environment & Transport</i></p>
<p>11. <u>Customer Relationship Management System:</u> To consider the attached report of the Head of Customer Services.</p>	<p><i>Deputy Leader</i></p>
<p>12. <u>Statutory Determinations in respect of Capital Finance 2003/4 & Treasury Management Performance 2003/04:</u> To consider the attached report from the Head of Financial Services. (Full Council decision)</p>	<p><i>Cabinet Member for Resources</i></p>
<p>13. <u>Affordable Housing - Supplementary Planning Guidance:</u> To consider the attached report of the Principal Planning Officer, together with the views of the Planning and Economic Development Overview and Scrutiny Panel.</p>	<p><i>Cabinet Member for Planning &Economic Development</i></p>
<p>14. <u>Performance Monitoring:</u> To consider the attached report of David Neudegg Policy Director.</p>	<p><i>Leader</i></p>
<p>15. <u>Report of the Flood Steering Group:</u> To consider the attached report from Councillor Hewitt, Chairman of the Flood Steering Group and the Head of Environmental Services.</p>	<p><i>Cabinet Member for Environment & Transport</i></p>
<p>16. <u>Amendments to the Scheme of Delegation :</u> To consider the attached joint report from the Legal Services Manager and the Head of Development Services (Full Council decision)</p>	<p><i>Cabinet Member for Planning &Economic Development</i></p>
<p>17. <u>Amendments to Financial Regulations and Standing Orders:</u> To consider the attached report from Policy Director, David Crook (Full Council decision)</p>	<p><i>Cabinet Member for Resources</i></p>



18. Special Delegation Procedure:

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

(a) LGA South West Branch Voting:

Transfer of the 4 votes the Conservative Group's representative is entitled to cast at Branch meetings from Councillor Wren to the deputy, Councillor Collier.

(b) Offices 95 Crane Street Salisbury:

A lease for the ground floor offices was approved because of the demand for office accommodation at Bourne Hill.

(c) Electrical Testing & Inspection

Standing Orders relating to Contract Regulations were waived in order for the Council to award the Contract to Wessex.

(d) Southern Electric Contracting

Approval was given to enter into partnering arrangements with the Contractor (Southern Electric) for the maintenance of lighting and electrical supplies to car park lighting, ticket machines and street lighting.

(e) Development Services Management Board

Approval was given for the Appointment of the Chairman to the Western Area Committee to sit on the above Board as the Area Committees' representative.

(all special delegation forms are attached)

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.

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 items 21-23 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 1 namely: 'Information relating to a particular employee of the Authority

Paragraph 9 namely Any terms proposed to the Authority in the course of negotiations for a contract for the acquisition or the disposal of property or services

Summary of Exempt Matters

Agenda Item 21- Redevelopment in Salisbury

Agenda Items 22-23 - Staffing Matters



Richard Sheard

Chief Executive

7 September 2004