


Agenda

4.00 pm Wednesday 20 October 2004

Alamein Suite

City Hall, Salisbury

Contact Officer: Stewart Agland 01722 434253

	Cabinet Member	Key Decisions
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 November 2004 – 28 February 2005 (copy attached) which needs to be approved for publication on 21 October 2004 to become operational from 1 November 2004.	Leader	
6. Call-in Decisions: To consider any Scrutiny Panel Call-in's of decisions taken at last meeting.	Relevant Portfolio Holder	
7. Review of Leisure Trust To consider the report of the Acting Head of Community Initiatives (to follow) (Full Council Dependent Upon Decision)	Cabinet Member for Community and Housing	
8. <u>New Parish Charter for Wiltshire - Council's response to WALC:</u> To consider the report of the Principal Democratic Services Officer, incorporating the responses to date of the Area Committees (the Northern Area Committee's views will be provided following its meeting on 14 October.)	Leader	

<p>9. <u>Delayed Discharges:</u> To consider the attached final report (and relevant recommendations set out at paragraph 15.2) of the Salisbury Health Scrutiny Panel on Delayed Discharges in South Wiltshire. This report has also been considered at Wiltshire County Council's Health Scrutiny Committee meeting on 8 September 2004 and was adopted in its entirety by that Committee. At that meeting it was acknowledged that this is a subject which is coming under increasing Government Scrutiny and that other areas in Wiltshire would benefit from a similar review.</p>	<p>Leader (Councillor Hewitt to present)</p>
<p>10. a <u>Licensing Act 2003: Consultation on Draft Regulations and Orders:</u> To consider the attached report of the Legal Services Manager</p>	<p>Cabinet Member for Environment & Transport</p>
<p>10b <u>Licensing Act 2003: Staffing and Financial Implications:</u> To consider the attached report of the Head of Environmental Services</p>	<p>Cabinet Member for Environment & Transport</p>
<p>11. <u>Review of Additional Markets Trial:</u> To consider the attached report from the Head of Marketing, Economic Development and Tourism. The City Area Community Committee at its meeting on 5 October agreed to support the recommendations in the report subject to a further review in 12 months.</p>	<p>Cabinet Member for Planning &Economic Development</p>
<p>12. <u>Medium Term Financial Strategy – Review:</u> To consider the attached report of David Crook, Policy Director</p>	<p>Cabinet Member for Resources</p>
<p>13. <u>Disabled Facilities Grant - Budget Virement Proposals:</u> To consider the attached report from the Private Sector Housing Policy Officer.</p>	<p>Cabinet Member for Community and Housing</p>



14. Joint Consultative Forum:

The Forum meeting held on 11 October supported the Special Leave Policy (attached). The Minutes of the Forum meeting will be submitted to a subsequent Cabinet meeting.

15. 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.

***Deputy Cabinet
Member for Resources***



Richard Sheard
Chief Executive
12 October 2004