Wiltshire Council
Where everybody matters

AGENDA

Meeting: Cabinet

Place: *Salisbury City Hall, Malthouse Lane, Salisbury, SP2 7TU

Committee Room: *Alamein Suite

Date: Wednesday 15 July 2009

Time: 10.30am

*** Please note venue**

Membership:

Mrs JA Scott	Leader of the Council
Mr J Thomson	Deputy Leader and Cabinet Member for Community Services
Mr J Brady	Cabinet Member for Economic Development, Planning and Housing
Miss F de Rhé-Philipe	Cabinet Member for Finance, Performance and Risk
Mr L Grundy	Cabinet Member for Children's Services
Mr K Humphries	Cabinet Member for Health and Wellbeing
Mr J Noeken	Cabinet Member for BMP, ICT, HR, Procurement and Customer Services
Mr T Sturgis	Cabinet Member for Waste, Property and Environment
Mr D Tonge	Cabinet Member for Highways and Transport
Mr S Wheeler	Cabinet Member for Leisure, Sport and Culture

Please direct any enquiries on this Agenda to Yamina Rhouati of Democratic Services, County Hall, Trowbridge, direct line (01225) 718024 or (e-mail) yamina.rhouati@wiltshire.gov.uk.

Press enquiries to Communications on direct lines (01225) 713114/713115.

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk.

PART I

Items to be considered while the meeting is open to the public

Key Decisions Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as 🔑

1. Apologies

2. Minutes of Previous Meeting

To confirm and sign the minutes of the Cabinet meeting held on 23 June 2009 (circulated herewith).

3. Chairman's Announcements

4. Members' Interests

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

5. Public Participation

The Council welcomes contributions from members of the public. This meeting is open to the public, who may ask a question or make a statement. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Monday 13 July 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. Swine Influenza - Update

Report of the Joint Director of Public Health and Director, Transport, Environment and Leisure is circulated. A presentation of the latest situation will be given.

7. 🔑 Wiltshire's Academy Proposals to Replace Five secondary schools

Report of the Service Director, Schools & Learning is circulated.

8. South Wiltshire Core Strategy - Submission Draft

Report by the Director, Economic Development, Planning & Housing is circulated.

9. Waterside Development - Update

Report of the Service Director, Development, is circulated.

10. Budget Monitoring

Report of the Chief Finance Officer is circulated.

11. Annual Report on Treasury Management 2008/09

Report of the Chief Finance Officer is circulated.

12. Audit Commission: Annual Audit and Inspection Letter 2007/08

Report of the Chief Executive is circulated.

13. Stonehenge World Heritage Site Management Plan 2009

Report of the Service Director, Economy and Enterprise is circulated.

14. Wiltshire and Swindon Minerals Development Control Policies Development Plan Documents (DPD) and Wiltshire and Swindon Waste Development Control Policies (DPD)

Report of the Service Director, Economy & Enterprise is circulated.

15. Urgent Items

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

16. Exclusion of Press and Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 17 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

PART II

Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

Members are reminded that Part II reports contain confidential information and should be treated accordingly. They should not be disclosed or passed to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are urged to return them to the committee secretary at the end of the meeting for disposal.

17. **Proposed Bid for Grant Funding to Deliver Additional Affordable Housing**

Confidential report by the Director, Economic Development, Planning & Housing is circulated.