Wiltshire Council
Where everybody matters

AGENDA

Meeting: Cabinet

Place: County Hall, Bythesea Road, Trowbridge

Committee Room: III

Date: Tuesday 22 September 2009

Time: 10.30am

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 Resources
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, Democratic Governance Manager, 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 15 July 2009, previously circulated.

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 Friday 18 September 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Work together to support Wiltshire's Communities*'

6. H1N1 Swine Influenza - Update

Report of the Joint Director of Public Health and Director, Transport, Environment and Leisure is circulated.

7. Total Place

Total Place is a new initiative that looks at how a 'whole area' approach to public services can lead to better services at less cost. It seeks to identify and avoid overlap and duplication between organisations - delivering a step change in both service improvement and efficiency at local level, as well as across Whitehall.

A presentation on the Total Place initiative will be given as follows:

- Short introduction by Dr Robinson
- Viewing of a 10 minute DVD entitled 'Overdose Notes'
- Presentation by Lynn Gaskin, Service Director, Community Safety/Sue Redmond, Director of Community Services
- Opportunity for Members to ask questions/Discussion

8. Wiltshire Alcohol Strategy 2009 - 2011

Report of the Joint Director of Public Health is circulated.

9. Action for Wiltshire: Progress report, apprenticeship programme & Future Jobs Fund

Reports of the Service Director Economy & Enterprise are circulated

a) **Wiltshire Council apprenticeship programme: the way forward**
b) **Wiltshire potential Future Jobs Fund**

10. Employee Volunteering Scheme

Report of the Director of Community Services is circulated.

'Ensure local, open, honest decision making*'

11. Budget Monitoring

a) **revenue budget monitoring**
b) **capital budget monitoring**

Reports of the Chief Finance Officer to follow.

12. Planning Enforcement Policy

Report of the Service Director, Development Services is circulated.

13. Property and Asset Transfer to Salisbury City Council

Report of the Chief Executive is circulated

14. Annual Governance Statement 2008/09

Report of the Monitoring Officer is circulated.

'Deliver high quality, low cost, customer focused services*'

15. Wiltshire Playbuilder Programme

Report of the Director of Children and Education is circulated.

16. Performance Update – First Year Plan and Local Agreement for Wiltshire

Report of the Service Director, Performance is circulated.

17. Private Sector Housing Renewal Interim Strategy and Policy

Report of the Service Director, Housing is circulated.

18. Housing PFI Scheme – approval of final business case

Report of the Service Director, Housing is circulated.

19. Urgent Items

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

PART II

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

None

* these headings reflect the key goals of Wiltshire Council to achieve its vision to 'Create stronger and more resilient communities'

14 September 2009