Wiltshire Council
Where everybody matters

AGENDA

Meeting: Cabinet

Place: Committee Room III, County Hall, Bythesea Road, Trowbridge

Date: Tuesday 20 October 2009

Time: 10.30 am

Membership:

Cllr John Brady	Cabinet Member for Economic Development, Planning and Housing
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Health and Wellbeing
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philipe	Cabinet Member for Finance, Performance and Risk
Cllr Jane Scott	Leader of the Council
Cllr T Sturgis	Cabinet Member for Waste, Property and Environment
Cllr John Thomson	Deputy Leader and Cabinet Member for Community Services
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart 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 email yaminarhouati@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. Chairman's announcements

3. Minutes of the previous meeting

To confirm and sign the minutes of the Cabinet meeting held on 22 September 2009, copy attached.

4. Declarations of 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 16 October 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Ensure local, open, honest decision making*'

6. Budget monitoring

a) revenue budget monitoring
b) capital budget monitoring

Reports of the Chief Finance Officer to follow.

'Work together to support Wiltshire's Communities*'

7. 🔑 Wiltshire Core Strategy – Public Consultation Document

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

8. Report on the Draft Corporate Plan 2010-2014

Report of the Service Director, Policy, Research and Communications is

circulated

9. The Salisbury Academies

Report of the Corporate Director Children and Education is circulated

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

10. Swindon Borough Council and Wiltshire Council Municipal Waste Disposal Project

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

11. Advertising and Sponsorship Policy

Report of the Service Director, Policy, Research and Communications is circulated

12. Workplace Transformation Programme

Report of the Directors for Resources and Transport, Environment and Leisure is circulated.

13. Homes And Communities Agency Grant Funding To Deliver Additional Affordable Housing

Report of the Service Director, Housing is circulated

14. Urgent Items

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

15. 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 Items Number 16, 17 and 18 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in the paragraphs identified in each case 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

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

16. Homes And Communities Agency Grant Funding To Deliver Additional Affordable Housing - Part II

Confidential appendices to the report referred to under agenda item no. 13 is circulated

(Exempt paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

17. Development of the ICT Transformation Programme

Confidential report by the Chief Executive to follow.

(Exempt paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

18. Review of Senior Management Structure

Confidential report by the Chief Executive is circulated.

(Exempt paragraph 1 – Information relating to an individual)

Councillors 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). Councillors are also reminded of the need to dispose of such reports carefully and are urged to return them to Democratic Services at the end of the meeting for disposal.

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

12 October 2009