Wiltshire Council
Where everybody matters

AGENDA

Meeting: Cabinet

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

Date: Tuesday 24 November 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, of Democratic and Members' Services, 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. **Minutes of the previous meeting**

   To confirm and sign the minutes of the Cabinet meeting held on 20 October 2009, attached.

3. **Chairman's announcements**

4. **Declarations of Interest**

   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 20 November. 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 are circulated

7. **Parish Election Costs**

   Report of the Director of Resources is circulated

'Work together to support Wiltshire's Communities*'

8. **Joint Recommissioning of the Wiltshire Speech & Language Therapy Service**

   Report of the Director, Children and Education is circulated

9. Transforming Trowbridge Special Purpose Vehicle

Report of the Service Director Economy and Enterprise is circulated

10. Housing PFI – Approval of final business case

Report of the Service Director Housing is circulated

11. New School Updates

Report of the Director, Children and Education is circulated

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

12. Review of Senior Management Structure

Report of the Chief Executive is circulated.

13. Department of Health Private Finance Initiative - Expression of Interest

Report of the Director of Community Services to follow

14. Update on Performance

Report of the Service Director Performance is circulated

15. Wiltshire Leisure Facilities Strategy

Report of the Director Department for Transport, Environment and Leisure is circulated

16. Concessionary Travel - proposals for harmonisation of alternative concessions

Report of the Service Director, Sustainable Transport is circulated

17. Waste Management

Report of the Director, Department for Transport, Environment and Leisure is circulated

18. Contracting arrangements for Domiciliary Care

Report of the Director of Community Services to follow

19. Harmonisation of Terms and Conditions of Employment

Report of the Service Director Human Resources is circulated

20. 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

21. Exclusion of the 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 Numbers 22 and 23 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.

22. Determination of the negotiation parameters for the harmonisation of terms and conditions of employment

Confidential report of the Service Director Human Resources is circulated

(Exempt paragraph 4 – information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority)

23. Development of the ICT Transformation Programme

Confidential report of the Directors for Resources and Transport, Environment and Leisure to follow

(Exempt paragraphs 3 & 5 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings)