AGENDA

Meeting: Cabinet

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

Date: Tuesday 15 December 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 1

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 24 November 2009, attached.

3. Declarations of Interest

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

4. Chairman's announcements

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 11 December. Anyone wishing to ask a question or make a statement should contact the officer named above.

'Work together to support Wiltshire's Communities*'

6. Commissioning regular activity and holiday clubs for children and young people with a disability

Report of the Director for Children and Education is circulated.

'Ensure local, open, honest decision making*'

7. Budget Monitoring

a) revenue budget monitoring
b) capital budget monitoring

Reports of the Chief Finance Officer are circulated

8. Interim Report on Treasury Management Strategy 2009-10

Report of the Chief Finance Officer is circulated

9. Council Tax Base 2010-11

Report of the Chief Finance Officer is circulated

10. Audit Commission: Annual Audit Letter 2008/09

Report of the Chief Executive is circulated

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

11. Comprehensive Area Assessment December 2009

Report of the Service Director - Performance is circulated

a) Comprehensive Area Assessment December 2009

Report of the Service Director – Performance to follow

b) CQC Annual Performance Assessment 2008/09

Report of the Director for Children and Education to follow

c) Ofsted Children's Services Rating 2009

Report of the Director for Children and Education to follow

'Work together to support Wiltshire's Communities*'

12. Community Asset Transfer Policy

Report of the Director of Transport, Environment & Leisure is circulated

13. Workplace transformation - Operational Estate

Report of the Director of Resources is circulated

14 Future Commissioning and Contracting Arrangements for Services Funded Through the Supporting People Grant

Report of the Director of Community Services is circulated

15 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