

AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: V
Date: Monday, 16 March 2009
Time: 3.30 pm

Refreshments will be available from 3.00pm.

Please direct any enquiries on this Agenda to John Quinton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713054 or (e-mail) johnquinton@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

1. Apologies

2. Minutes

To confirm the minutes of the meetings held on 23 and 26 February 2009.

3. Leader's Announcements

4. Members' Interests

To receive any declarations of personal or prejudicial interests

5. Public Participation

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 John Quinton of Democratic & Members' Services by 12.00 noon on Thursday, 12 March 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

KEY ISSUES FOR DETAILED DISCUSSION

6. Area Boards Boundaries and Associated Matters – to follow

To consider the report of the Service Director, Community Leadership & Support

Please note that this report refers to appendices (maps) that are too large to print or send electronically. The appendices will be uploaded onto the Council's website and hard copies will be made available prior to the meeting. The proposals contained within the report will also be the subject of a Powerpoint presentation, which will also be made available on the Council's website.

(NB. ONE AND A HALF HOURS HAVE BEEN ALLOCATED FOR THE PRECEDING DISCUSSION)

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

7. Salisbury Vision – to follow

To consider the report of the Service Director, Economy & Enterprise

NB. Please also see Item No. 16. 'Salisbury Vision: Legal and Property Issues', which will be discussed during Part II of the Agenda

8. The Transfer of Responsibility for the Planning and Funding for 16-19 Learning and Skills Council to the Local Authority from 2010

To consider the report of the Corporate Director, Children & Education

9. Nominations for Licensing Committees in the Pre-Election Period

To consider the report of the Head of Democratic Services

10. River Biss Public Realm Design Guide (PRDG) SPD

To consider the report of the Service Director, Economy & Enterprise

11. Salisbury District Council Housing Maintenance Contracts

To consider the report of the Service Director, Housing

12. Parish of Salisbury

To consider an oral report on the recommendations of the Appointment Panel with regard to the appointment of the interim manager of the Parish of the City of Salisbury.

N.B. During the consideration of the above item, it may be recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

MATTERS FOR NOTING

(NB. Members are asked to inform John Quinton, 01225 713054 or johnquinton@wiltshire.gov.uk, if they wish to raise any specific issues on any of these subjects so that time can be allocated for discussion. Alternatively, members may wish to contact the author on advance of the meeting to clarify any particular issue. Otherwise an assumption will be made that these items will require no discussion and simply be noted.)

13. Update on Appointments Process – to be circulated at the meeting

To consider the report of the Assistant Director, LGR Staffing Transition

14. Outline Work Programme

To consider the attached outline work programme

15. Exclusion of the 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 7 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.

16. Salisbury Vision: Legal and Property Issues – to follow

To consider the report of the Service Director, Economy and Enterprise