

# AGENDA

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**Meeting:** IMPLEMENTATION EXECUTIVE  
**Place:** Council Chamber, Browfort, Devizes  
**Committee Room:** V  
**Date:** Wednesday, 22 April 2009  
**Time:** 3.30 pm

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**N.B: PLEASE NOTE THE CHANGE OF VENUE**

Refreshments will be available from 3.00pm.

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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](mailto: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](http://www.wiltshire.gov.uk).

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## PART I

### Items to be Considered while the Meeting is Open to the Public

1. **Apologies**

2. **Minutes**

To confirm the minutes of the meeting held on 7 April 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 Head of Democratic Services by 12.00 noon on Monday, 20<sup>th</sup> April 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

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**ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS**

**6. Adoption of the Wiltshire & Swindon Minerals Core Strategy 2006-2026**

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

**7. Department of Community Services – Learning Disability: Supported Living Framework Agreements**

To consider the report of the Service Director, Adult Care: Strategy and Commissioning

**8. The Restructure of the Department for Children and Education: Joint Commissioning of Children's Services**

To consider the report of the Corporate Director, Children and Education.

**9. Reduction in Council Housing Rents for 2009/10**

To consider the report of the Service Director, Housing, and the Accountancy Services Manager

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**MATTERS FOR NOTING**

(NB. Members are asked to inform John Quinton, 01225 713054 or [johnquinton@wiltshire.gov.uk](mailto: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.)

**10. Update on Appointments Process – to be tabled at the meeting**

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

**11. Outline Work Programme**

To consider the attached outline work programme

## 12. 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 17 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 1 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.

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## 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.

## 13. Staffing Issues Referred from Salisbury District Council

To consider the confidential report of the Service Director, Legal and Democratic Services.