

## AGENDA

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**Meeting:** Cabinet  
**Place:** Council Chamber, Browfort, Bath Road, Devizes SN10 2AT  
**Date:** Tuesday 25 January 2011  
**Time:** 10.30 am

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### 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-Philippe	Cabinet Member for Finance, Performance and Risk
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property and Environment
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Libraries
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Leisure, Sport and Culture

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Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email [yamina.rhouati@wiltshire.gov.uk](mailto:yamina.rhouati@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)

## 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 (Pages 1 - 18)**

To confirm and sign the minutes of the Cabinet meeting held on 14 December 2010 as circulated.

**3 Leader'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 21 January. Anyone wishing to ask a question or make a statement should contact the officer named above.

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

**6 Annual Audit Letter 2009/10 (Pages 19 - 38)**

Report of the Chief Executive is circulated.

**7 Ofsted Rating of Children's Services 2010 (Pages 39 - 46)**

Report of the Corporate Director, Children and Education is circulated.

**8 Library Review (Pages 47 - 74)**

 Report of the Corporate Director, Community Services is circulated.

**9 Delegation of Services to Town and Parish Councils -TUPE Transfer of Wiltshire Council Employees (Pages 75 - 80)**

Report of the Corporate Director, Neighbourhood and Planning is circulated.

**'Work together to support Wiltshire's Communities\*'**

10 **Older People Accommodation Development Strategy (Pages 81 - 114)**

🔑 Report of the Corporate Director, Community Services is circulated.

11 **Energy, Change and Opportunity (ECO) Strategy (Pages 115 - 178)**

Report of the Director, Department of Neighbourhood and Planning is circulated.

**'Ensure local, open, honest decision making\*'**

12 **Interim Report on Treasury Management Strategy 2010-11 (Pages 179 - 192)**

Report of the Interim Chief Finance Officer is circulated.

13 **Treasury Management Strategy 2011/12 (Pages 193 - 214)**

Report of the Interim Chief Finance Officer is circulated.

14 **2011/12, and 2012/13 Indicative Council Tax, Rents, Fees & Charges and NNDR Setting Consultation (Pages 215 - 220)**

🔑 Report of the Interim Chief Finance Officer is circulated.

15 **Future Support for Tourism - Part I (Pages 221 - 226)**

Report of the Corporate Director, Neighbourhood and Planning is circulated

16 **Urgent Items**

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

**Part II**

**Item during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

17 **Future Support for Tourism - Part II (Pages 227 - 238)**

Confidential report of the Corporate Director, Neighbourhood and Planning is circulated