Wiltshire Council
Where everybody matters

AGENDA

Meeting: Cabinet (Special Meeting)

Place: Committee Room III - County Hall, Trowbridge

Date: Tuesday 21 December 2010

Time: 2.30 pm

The holding of this meeting is dependent on the outcome of the Environment Select Committee to be held on 21 December 2010 at 10.30am Please see item 5 below.

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 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

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic 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 **Leader's Announcements**

3 **Declarations of Interest**

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

4 **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. This meeting has been called by the Leader at short notice due to urgency.

Anyone wishing to ask a question or make a statement in relation to item 5 below only should contact the officer named above prior to the meeting.

5 **Wiltshire Local Transport Plan 2011-2026 - Car Parking Strategy**

The Wiltshire Local Transport Plan 2011-2026 - Car Parking Strategy was approved by Cabinet at its meeting on 14 December 2010.

The report and resulting minute can be accessed on the following link of the Council's website:

http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=509&Ver=4

The decision has since been called in by four members of the Environment Select Committee. A call-in can be made where Councillors consider they have evidence which suggests that the Cabinet did not take the decision in accordance with the principles of decision making in the constitution.

The Environment Select Committee will consider the call-in at an extra-ordinary meeting called for this purpose on Tuesday 21 December 2010 at 10.30am at County Hall. You can access the agenda for the Environment Select Committee on the following link of the Council's website:

http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=154&MId=5608&Ver=4

Should the call-in be pursued by the Environment Select Committee, it may refer the decision back to Cabinet.

This meeting of Cabinet has been called by the Leader to respond to the call-in should the call-in be pursued by the Environment Select Committee. Should the Environment Select Committee resolve not to pursue the call-in, Cabinet will not need to meet.

This meeting of Cabinet has therefore been called on this basis.

6 Urgent Items

Any other items of business, which the Leader 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