

# AGENDA

Meeting: Cabinet

**Place**: Council Chamber - Council Offices, Monkton Park, Chippenham

Date: Tuesday 14 June 2011

**Time**: 10.30 am

## Membership:

Cllr John Brady Cabinet Member for Finance Performance and Risk

Cllr Lionel Grundy OBE Cabinet Member for Children's Services

Cllr Keith Humphries Cabinet Member for Public Health and Protection Services

Cllr John Noeken Cabinet Member for Resources

Cllr Fleur de Rhe-Philipe Cabinet Member for Economic Development and Strategic

**Planning** 

Cllr Jane Scott OBE Leader of the Council

Cllr Toby Sturgis Cabinet Member for Waste, Property and Development

**Control Services** 

Cllr John Thomson Deputy Leader and Cabinet Member for Adult Care,

Communities and Housing

Cllr Dick Tonge Cabinet Member for Highways and Transport

Cllr Stuart Wheeler Cabinet Member for Campus Development and Culture

(including Leisure, Sport and Libraries)

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email <a href="mailto:yamina.rhouati@wiltshire.gov.uk">yamina.rhouati@wiltshire.gov.uk</a>

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 <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

#### Part I

### Items to be considered while the meeting is open to the public

<u>Key Decisions</u> 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 meetings held on 24 May 2011, previously circulated.

- 3. Chairman'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 10 June 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

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

6. Aggregate Minerals Site Allocations DPD: Results of Further Assessments and Draft DPD in May 2011 (Pages 19 - 62)

Report of the Corporate Director – Department of Neighbourhood & Planning is circulated.

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

7. **Update on Performance** (Pages 63 - 84)

Report of the Service Director, Performance is circulated

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

8. **Revenue Outturn 2010/11** (*Pages 85 - 102*)

Report of the Interim Chief Finance Officer is circulated.

9. Complaint - Wiltshire Involvement Network

Report of the Chief Executive is not available at time of publication – to follow

10. 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