

AGENDA

Meeting: Overview & Scrutiny Organisation and Resources Select Committee
Place: Council Chamber, Bradley Road, Trowbridge
Date: Monday 30 January 2012
Time: 10.30 am

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic Services, County Hall, Trowbridge, direct line (01225) 718378 or email sharonl.smith@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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Membership:

Cllr Nigel Carter	Cllr Jeff Osborn (Chairman)
Cllr Tony Deane (Vice Chairman)	Cllr Mark Packard
Cllr Christopher Devine	Cllr Bill Roberts
Cllr Peter Doyle	Cllr Ricky Rogers
Cllr Nick Fogg	Cllr Judy Rooke
Cllr Charles Howard	Cllr Jonathon Seed
Cllr Jacqui Lay	

Substitutes:

Cllr Desna Allen	Cllr Russell Hawker
Cllr Chuck Berry	Cllr Jon Hubbard
Cllr Jane Burton	Cllr Christopher Newbury
Cllr Ernie Clark	Cllr Jeffrey Ody
Cllr Peter Colmer	Cllr Pip Ridout
Cllr Mary Douglas	

PART I

Items to be considered whilst the meeting is open to the public

1. **Apologies and Substitutions**

2. **Declarations of Interest**

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

3. **Chairman's Announcement**

4. **Public Participation**

The Council welcomes contributions from members of the public.

Members of the public wishing to make a statement or ask a question at the meeting should contact the Democratic Services Officer named above.

5. **Call in of Cabinet Decision - Proposed closure of Urchfont Manor** *(Pages 1 - 18)*

To consider a call-in request of the Cabinet decision on the proposed closure of Urchfont Manor.

6. **Next Scheduled Meeting**

5 April 2012.

7. **Exclusion of the Press and Public**

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 8 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

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

8. **Call-in of Cabinet Decision - Proposed Closure of Urchfont Manor** *(Pages 19 - 22)*

A confidential report by Dr Carlton Brand, Corporate Director which includes exempt information concerning item 5 above is attached.