

AGENDA

Meeting: CABINET CAPITAL ASSETS COMMITTEE
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 19 May 2015
Time: 2.00 pm or on the rising of Cabinet, whichever is the later

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713935 or email william.oulton@wiltshire.gov.uk

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Fleur de Rhé-Philipe	Cabinet Member for Economic Development, Skills and Strategic Transport
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Strategic Planning (strategic and development management), Property, Waste and Strategic Housing
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Systems Thinking, Procurement and Welfare Reform

Substitutes:

Cllr Keith Humphries	Cabinet Member for Health (including Public Health) and Adult Social Care
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Jonathon Seed	Cabinet Member for Housing, Leisure, Libraries and Flooding
Cllr Stuart Wheeler	Cabinet Member for Hubs, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services), Heritage & Arts and Customer Care

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If you have any queries please contact Democratic Services using the contact details above.

AGENDA

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 and Substitutions

2 Minutes of the previous meeting (*Pages 5 - 8*)

To confirm and sign as a correct record the minutes of the Cabinet (Capital Assets) Committee meeting held on 11 November 2014.

3 Leader's Announcements

4 Declarations of interest

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

5 Public Participation and Questions from Councillors

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. Questions can also be asked by members of the Council. Written notice of questions or statements should be given to Will Oulton of Democratic Services by 12.00 noon on Thursday 14 May 2015. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Council House Building Project - Westbury Extra Care (*Pages 9 - 22*)

 Report by Maggie Rae, Corporate Director

7 Urgent items

Any other items of business that the Leader agrees to consider as a matter of urgency.

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'.