

**Confirmation of Minutes:  
Children and Young People's Plan 2008/2011 –  
Wiltshire and Swindon Minerals and Waste Development  
Control Policies**

**Special Committee**

**Date 23<sup>rd</sup> July 2008**

**Author: Director of Law and Democratic Services**

**Wards Affected**

All

**Purpose**

- To consider Minutes for Confirmation arising from the meeting of the Cabinet held on 11<sup>th</sup> June 2008.

**Recommendation**

- The Special Committee on behalf of the Council is requested to approve the recommendations arising from the meeting of the Cabinet held on 11<sup>th</sup> June 2008, as set out in Appendix 1.

**1 Reasons**

- 1.1 Minutes for Confirmation require the approval of the Council or its Special Committee.

**2 Detail**

- 2.1 The Cabinet on 11<sup>th</sup> June 2008 considered two reports whose recommendations require endorsement by the Council or its Special Committee. The reports concern the (a) Children and Young People's Plan 2008/2011, and (b) Wiltshire and Swindon Minerals and Waste Development Control Policies: Publication and Consultation on Submission Draft. The relevant references and related reports are now presented to the Special Committee for consideration. These references are set out in Appendix 1.
- 2.2 Set out in Appendix 2 are the related reports submitted to the Cabinet. These reports have been previously circulated to all Councillors and made available in the Members' Room and on the Council's website. Appendix 2 is circulated in a separate Annex to the Agenda papers.

**Alternative Options**

- No alternative options are proposed. The Special Committee could decide not to support the Cabinet's recommendations.

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**Risk Management**

*Financial and Procurement Implications*

- The financial and procurement implications are set out in the original reports to the Cabinet.

*Legal/Human Rights Implications*

- Legal and Human Rights considerations have been taken fully into account in compiling this report. It is considered that the recommendations of this report are compatible with convention rights.

*Links to Corporate Plans and Policies (in particular to Swindon 2010 Promises)*

- Links are referred to in the original reports to the Cabinet.

**Consultees / Appendices**

- Appendix 1 - Recommendations from the meeting of the Cabinet held on 11<sup>th</sup> June 2008.
- Appendix 2 – Related Reports (Circulated as a separate Annex with the Agenda Papers).
- The Director of Finance (S.151 Officer) and the Director of Law and Democratic Services (Monitoring Officer) are consulted on all reports.

**Background Papers**

- Cabinet Agenda and Reports.