

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER
Date: Tuesday 23 July 2013
Time: 10.30 am


Membership:

Cllr Keith Humphries	Cabinet Member for Public Health, Protection Services, Adult Care and Housing (exc strategic housing)
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economy, Skills and Transport
Cllr Jane Scott OBE	Leader of the Council
Cllr Jonathon Seed	Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Highways and Streetscene and Broadband
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Procurement and Welfare Reform
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage & Arts, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services)

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email Yamina.Rhouati@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

Key Decisions Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as 

Part I

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

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 1 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 18 June 2013

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**

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 18 July 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Wiltshire Council's Draft Business Plan for 2013-17** 

6(a) **Report on the Review of the Business Plan**(*Pages 15 - 18*)

Report by Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae.

The draft Business Plan as considered by Overview and Scrutiny and its Select Committees is enclosed separately for Cabinet members and is available on the Council's website along with this agenda.

6(b) **Scrutiny of the Draft Business Plan**(*Pages 19 - 24*)

Report by the Overview and Scrutiny Manager (and Designated Scrutiny Officer)

7 **Annual Governance Statement** (*Pages 25 - 54*)

Report by Solicitor to the Council and Monitoring Officer

8 **Strategic Partnership with Wiltshire Police** *(Pages 55 - 68)*

Report by Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae

9 **Progress Report on Help to Live at Home Service**  *(Pages 69 - 78)*

Report by Maggie Rae, Corporate Director

10 **Future Service Delivery Model for Waste Management**  *(Pages 79 - 132)*

Report by Service Director, Waste Management Services

11 **Proposed Alignment of Senior Management Structure to the new Business Plan** *(Pages 133 - 134)*

Report by Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae

12 **Urgent Items**

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

13 **Exclusion of the press and Public**

This is to give further notice in accordance with paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.

To consider passing the following resolution:

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 14 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 1 and 2 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.

Reasons for taking item in private:

Exempt paragraph 1 : information relating to any individual

Exempt paragraph 2 : information which is likely to reveal the identity of an individual

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

14 Proposed Alignment of Senior Management Structure to the new Business Plan *(Pages 135 - 156)*

Confidential report by the Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae

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'