## Wiltshire Council Where everybody matters

# AGENDA

| Meeting: | Cabinet  |
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| Place:   | Council Chamber - County Hall, Trowbridge BA14 8JN |
| Date:    | Thursday 15 May 2014                               |
| Time:    | 4.00 pm  |

#### Membership:

| Cllr Keith Humphries      | Cabinet Member for Public Health, Protection Services,<br>Adult Care and Housing (exc strategic housing)   |
|---------------------------|--|
| Cllr Laura Mayes          | Cabinet Member for Children's Services   |
| Cllr Fleur de Rhé-Philipe | 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<br>Management, Strategic Housing, Property, Waste   |
| Cllr John Thomson         | Deputy Leader and Cabinet Member for Highways and<br>Streetscene and Broadband   |
| Cllr Dick Tonge           | Cabinet Member for Finance, Performance, Risk,<br>Procurement and Welfare Reform   |
| Cllr Stuart Wheeler       | Cabinet Member for Hubs, Heritage & Arts, Governance<br>(including information management), Support Services (HR,<br>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 <u>Yamina.Rhouati@wiltshire.gov.uk</u>

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 <u>www.wiltshire.gov.uk</u>

#### 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 Declarations of Interest

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

#### 3 Leader's announcements

#### 4 **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 12 May 2014. Anyone wishing to ask a question or make a statement should contact the officer named above.

### 5 New operating model for open access youth service (review of positive leisure-time activities for young people) (*Pages 1 - 146*)

Report by Carolyn Godfrey, Corporate Director and Terence Herbert, Associate Director - Children's Social Care, Integrated Youth and Preventative Services, 0-25 SEN/Disability Service

#### 6 Urgent Items

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

#### Part II

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

None

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'.