

# AGENDA

Meeting: **Cabinet**  
Place: **Online meeting available at the link below**  
Date: **Tuesday 9 June 2020**  
Time: **10.00 am**

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[Join online meeting here.](#)

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk)

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

**During the Covid -19 emergency situation the Committee is operating under revised procedures including in relation to public participation, as attached to this agenda.**

**The meeting will be available to view live via a Teams Live Event Link as shown above. A public guide on how to access the meeting is included below.**

[Public guidance for accessing meetings online is available here.](#)

All public reports referred to on this agenda are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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## Membership:

Cllr Philip Whitehead	Leader of the Council and Cabinet Member for Economic Development
Cllr Richard Clewer	Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing, Climate Change and Military-Civilian Integration
Cllr Allison Bucknell	Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Ian Blair-Pilling	Cabinet Member for IT, Digitalisation and Operational Assets
Cllr Pauline Church	Cabinet Member for Children, Education and Skills
Cllr Simon Jacobs	Cabinet Member for Finance and Procurement

Cllr Laura Mayes

Cabinet Member for Adult Social Care, Public Health and Public Protection

Cllr Toby Sturgis

Cabinet Member for Spatial Planning, Development Management and Investment

Cllr Bridget Wayman

Cabinet Member for Highways, Transport and Waste

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## **Recording and Broadcasting Information**

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## 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**

2 **Minutes of the previous meeting** (*Pages 7 - 12*)

To confirm and sign the minutes of the Cabinet meeting held on 19 May 2020, previously circulated.

3 **Declarations of Interest**

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

4 **Leader's announcements**

5 **Public participation and Questions from Councillors**

During the coronavirus emergency, this meeting will be held virtually/online [here](#) for the public to view. You can access guidance notes on accessing the online meeting [here](#).

The Council welcomes contributions from members of the public and the public are encouraged to contact the officer named on this agenda by 12.00 noon on Friday 5 June 2020 to indicate in advance if they wish to make statements or questions for submission. The Chairman will require statements in writing, and these will be published and referred to during the meeting.

Please note that all statements and questions received by the deadline will be circulated to councillors and published on the website (in an Agenda Supplement) so councillors are able to read these in advance, and respond to them during the meeting, as appropriate.

The Chairman may invite an officer to read out some of the public statements/questions received and this may be limited depending on how many have been received.

6 **Covid-19 Update and Financial Position** (*Pages 13 - 50*)

Report by Chief Executive Officers – Alistair Cunningham and Terence Herbert.

7 **Disposal Programme** (*Pages 51 - 60*)

Report by Chief Executive Officer – Place – Alistair Cunningham.

## 8 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**

## 9 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 10 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 1 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.

Reason for taking item in private:

Paragraph 1 - information relating to any individual

## 10 Organisation Structure for Recovery

Report by the Leader of the Council to follow.

(Note – The Chair of the Overview and Scrutiny Management Committee has been made aware of this item.)