

AGENDA

Meeting: Cabinet

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 19 November 2024

Time: 10.00 am

Please direct any enquiries on this Agenda to Stuart Figini of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 or email committee@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

Membership:

Cllr Richard Clewer

Leader of the Council

Cllr Laura Mayes

Deputy Leader and Cabinet Member for Children's Services, Education, and Skills

Cllr Phil Alford

Cabinet Member for Housing

Cllr Ian Blair-Pilling

Cabinet Member for Public Health, Communities, Leisure and Libraries

Cllr Nick Botterill

Cabinet Member for Finance, Development Management and Strategic Planning

Cllr Jane Davies

Cabinet Member for Adult Social Care, SEND and Inclusion

Cllr Nick Holder

Cabinet Member for Highways, Street Scene, and Flooding

Cllr Dominic Muns

Cabinet Member for Waste and Environment

Cllr Ashley O'Neill

Cabinet Member for Governance, IT, Broadband, Digital, and Staffing

Cllr Tamara Reay

Cabinet Member for Transport and Assets

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To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. For meetings at County Hall there will be two-hour parking. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended. For Monkton Park, please contact reception upon arrival.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

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**

To receive any apologies for absence.

2 **Minutes of the Previous Meeting** (Pages 5 - 18)

To confirm as a true and correct record and sign the minutes of the Cabinet meeting held on 8 October 2024.

3 **Declarations of Interest**

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

4 **Leader's Announcements**

To receive any announcements from the Leader of the Council.

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 may also be asked by Members of the Council.

Questions must be submitted to committee@wiltshire.gov.uk by 12.00 noon on Wednesday 13 November 2024.

Written notice of a wish to make a statement should also be provided wherever possible.

6 **Financial Year 2024/25 - Quarter Two Revenue Budget Monitoring** (Pages 19 - 52)

To receive the report of the Chief Executive and Director – Finance and Procurement (S151 Officer).

7 **Financial Year 2024/25 - Quarter Two Capital Budget Monitoring** (Pages 53 - 102)

To receive the report of the Chief Executive and Director – Finance and Procurement (S151 Officer).

8 **Mid Year Treasury Management Review 2024/25** (Pages 103 - 124)

To receive the report of the Chief Executive and Director – Finance and

Procurement (S151 Officer).

9 **Performance and Risk Report 2024-25 Quarter Two** (Pages 125 - 154)

To receive the report of the Chief Executive.

10 **Local Transport Plan** (Pages 155 - 524)

🔑 To receive the report of the Corporate Director Place.

11 **Future Waste Collection Service Design** (Pages 525 - 546)

🔑 To receive the report of the Corporate Director Place.

12 **Urgent Items**

Any other items 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 and 15 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 3 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 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

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

14 **Future Waste Collection Service Design** (Pages 547 - 550)

🔑 To receive the report of the Corporate Director Place.

15 **Future Commissioning of Care Homes** (Pages 551 - 564)

🔑 To receive the report of the Chief Executive.