

AGENDA

Meeting: Cabinet
Place: Committee Rooms C & D - Council Offices, Monkton Park,
Chippenham, SN15 1ER
Date: Tuesday 22 January 2013
Time: 10.30 am

Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property, Environment and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries


Please direct any enquiries on this Agenda to James Hazlewood, of Democratic Services, County Hall, Trowbridge, direct line 01722 434250 or email james.hazlewood@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

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 1 - 8*)

To confirm and sign the minutes of the Cabinet meeting held on 18 December 2012.

3 **Declarations of Interest**


To receive any declarations of pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.

4 **Leader's announcements**

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 James Hazlewood of Democratic Services by 12.00 noon on 18 January 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Wiltshire and Swindon Waste Site Allocations Local Plan - Adoption** (*Pages 9 - 198*)

 Report of the Service Director – Economy and Enterprise is circulated

7 **Joint Strategic Assessment (JSA) for Health and Wellbeing** (*Pages 199 - 208*)

Report of the Corporate Director is circulated


8 **Adoption Agency Report** (*Pages 209 - 274*)

Report of the Corporate Director is circulated

9 **Council Housing Governance** (*Pages 275 - 286*)

 Report of the Service Director – Communities is circulated

- 10 **Minor amendment to the Homes4Wiltshire allocation policy in advance of completing a full review** (*Pages 287 - 330*)

 Report of the Service Director Adult Care and Housing Strategy is circulated

11 **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'.