

# AGENDA

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**Meeting:** Cabinet  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 20 June 2017  
**Time:** 9.30 am

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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](mailto: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](http://www.wiltshire.gov.uk)

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## Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of Council
Cllr John Thomson	Deputy Leader, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Chuck Berry	Cabinet Member for Economic Development and Housing
Cllr Richard Clewer	Cabinet Member for Corporate Services, Heritage, Arts and Tourism
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Cllr Toby Sturgis	Cabinet Member for Planning and Strategic Asset Management
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste
Cllr Philip Whitehead	Cabinet Member for Finance, Procurement, IT and Operational Assets
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

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## **Recording and Broadcasting Information**

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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. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. 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.

## **Public Participation**


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

The full constitution can be found at [this link](#). Cabinet Procedure rules are found at Part 6.

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 the meeting.

#### 2 **Minutes of the Previous Meeting** (*Pages 7 - 12*)

To confirm and sign the minutes of the Cabinet meeting held on 23 May 2017, previously circulated.

#### 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.

#### 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. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Wednesday 14 June 2017. Anyone wishing to ask a question or make a statement should contact the officer named above.

#### 6 **Performance Management and Risk Outturn Report: Q4 2016/17** (*Pages 13 - 32*)

A report from the Corporate Directors is attached.

#### 7 **Draft Statement of Accounts and Revenue Outturn 2016/17** (*Pages 33 - 78*)

A report from the Associate Director, Finance, is attached.

8 **Annual Governance Statement 2016/17** (*Pages 79 - 96*)

A report from Associate Director, Finance, Associate Director, Legal and Governance, and Associate Director, Corporate Function, Procurement and Programme Office, is attached.

9 **Capital Monitoring Outturn 2016/2017** (*Pages 97 - 110*)

A report from the Associate Director, Finance, is attached.

10 **Annual Reports on Treasury Management 2016/2017** (*Pages 111 - 124*)

A report from the Associate Director, Finance, is attached.

11 **Business Plan** (*Pages 125 - 146*)

A report from the Corporate Directors is attached.

12 **Wiltshire Housing Site Allocations Plan** (*Pages 147 - 510*)

A report from the Corporate Director is attached.

13 **Recommissioning of the Wiltshire Substance Misuse Service** (*Pages 511 - 520*)

A report from the Interim Director, Public Health, is attached.

14 **Wiltshire Domestic Abuse Support Services Procurement** (*Pages 521 - 538*)

A report from the Interim Director, Public Health, is attached.

15 **Proposed Alignment of Council Structure to the New Business Plan** (*Pages 539 - 540*)

Report by Baroness Scott of Bybrook OBE, Leader of the Council

16 **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

### 17 **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 Numbers 18-20 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 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 1 - information relating to any individual*

*Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).*

### 18 **Wiltshire Domestic Abuse Support Services Procurement (Part II)** (Pages 541 - 544)

A confidential report from the Interim Director, Public Health, is attached.

### 19 **Recommissioning of the Wiltshire Substance Misuse Service (Part II)** (Pages 545 - 548)

A confidential report from the Interim Director, Public Health, is attached.

### 20 **Proposed Alignment of Council Structure to the New Business Plan (Part II)** (Pages 549 - 566)

Confidential report by Baroness Scott of Bybrook OBE, Leader of the Council

Our vision is to create stronger and more resilient communities. Our priorities are: To protect those who are most vulnerable; to boost the local economy - creating and safeguarding jobs; and to support and empower communities to do more themselves.