

# AGENDA

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Meeting: **Cabinet**

Place: **Kennet Room - Wiltshire Council Offices, County Hall, Trowbridge**

Date: **Tuesday 25 September 2018**

Time: **9.30 am**

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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.

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 Pauline Church	Cabinet Member for Economic Development and Salisbury Recovery
Cllr Richard Clewer	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Cllr Toby Sturgis	Cabinet Member for Spatial Planning, Development Management and Property
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste
Cllr Philip Whitehead	Cabinet Member for Finance, Procurement, ICT 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**

2 **Minutes of the previous meeting** (*Pages 5 - 22*)

To confirm and sign the minutes of the Cabinet meeting held on 3<sup>rd</sup> July 2018, previously circulated.

To correct an error in the publication of the minutes of 12<sup>th</sup> June 2018.

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**

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 Stuart Figini of Democratic Services by 12.00 noon on Wednesday 19 September 2018. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Consultation about option proposals for Lypiatt Primary School including possible closure** (*Pages 23 - 42*)

 Report by Corporate Director Terence Herbert

7 **Appropriation of Education Land at Poulton Field, Bradford on Avon** (*Pages 43 - 54*)

 Report by Corporate Director Alistair Cunningham

8 **Salisbury Museum - Request for Support** (*Pages 55 - 62*)

 Report by Corporate Director Dr Carlton Brand

9 **Revenue and Capital Budget Monitoring Qtr 1 2018/2019** (*Pages 63 - 98*)

Report by Corporate Director Dr Carlton Brand.

10 **Performance Management and Risk Outturn Report: Q1 2018/19** (*Pages 99 - 114*)

Report by Corporate Director Dr Carlton Brand.

11 **Freehold of assets to be sold** (*Pages 115 - 124*)

 Report by Corporate Director, Alistair Cunningham.

12 **Well Managed Highway Infrastructure Review** (*Pages 125 - 272*)

 Report by Corporate Director, Alistair Cunningham

13 **New Highways Term Consultancy Contract** (*Pages 273 - 306*)

 Report by Corporate Director, Alistair Cunningham.

14 **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**

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.