

# AGENDA

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Meeting: **Cabinet**

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

Date: **Tuesday 11 June 2019**

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 (and interim - Adult Social Care, Public Health and Public Protection)
Cllr Pauline Church	Cabinet Member for Economic Development and South Wiltshire 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

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**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 7.

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

To confirm and sign the minutes of the Cabinet meeting held on 22 May 2019, 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

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 [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk) 01225 718221 by 12.00 noon on 5 June 2019. Anyone wishing to ask a question or make a statement should contact the officer named above.

#### 6 Disposal Programme (Pages 7 - 18)



Report by Executive Director, Alistair Cunningham

#### 7 Revenue and Capital Budget Monitoring Outturn 2018/2019 (Pages 19 - 150)

Report by Executive Director, Alistair Cunningham.

8 **Treasury Management Outturn 2018/19** *(Pages 151 - 170)*

Report by Executive Director, Alistair Cunningham.

9 **Partnership Working Framework** *(Pages 171 - 186)*

Report by the Executive Directors.

10 **Local Code of Corporate Governance** *(Pages 187 - 208)*

Report by the Executive Directors.

11 **Award of the New Highways Term Consultancy Contract** *(Pages 209 - 220)*



Report by Executive Director, Alistair Cunningham.

12 **Acquisition of Operational Asset** *(Pages 221 - 224)*



Report by Executive Director, Alistair Cunningham.

13 **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**

14 **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 15 and 16 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).

**15 Award of New Highways Term Consultancy Contract** *(Pages 225 - 242)*

 Report by Executive Director, Alistair Cunningham.

This item is exempt due to the financial information provided in the report.

**16 Acquisition of Operational Asset** *(Pages 243 - 250)*

 Report by Executive Director, Alistair Cunningham.

This item is exempt due to the financial information provided in the report.

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.