

AGENDA

Meeting: **Cabinet**
Place: **Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN**
Date: **Tuesday 19 November 2019**
Time: **9.30 am**

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

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 Philip Whitehead	Leader of the Council and Cabinet Member for Economic Development
Cllr Richard Clewer	Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing, Climate Change and Military-Civilian Integration
Cllr Allison Bucknell	Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Ian Blair-Pilling	Cabinet Member for IT, Digitalisation and Operational Assets
Cllr Pauline Church	Cabinet Member for Children, Education and Skills
Cllr Simon Jacobs	Cabinet Member for Finance and Procurement
Cllr Laura Mayes	Cabinet Member for Adult Social Care, Public Health and Public Protection
Cllr Toby Sturgis	Cabinet Member for Spatial Planning, Development Management and Investment
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste

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Bourne Hill, Salisbury
Monkton Park, Chippenham

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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** (*Pages 7 - 36*)

To confirm and sign the minutes of the Cabinet meeting held on 8 October 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** (*Pages 37 - 46*)

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 01225 718221 by 12.00 noon on 13 November 2019. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Proposals for special schools in the north of Wiltshire** (*Pages 47 - 408*)

 Report by Executive Director Terence Herbert.

7 **Treasury Management Mid year** (*Pages 409 - 424*)

Report by Executive Director Alistair Cunningham OBE.

8 **Budget Monitoring, Performance & Risk Management 2019/20 Q2** (*Pages 425 - 480*)

Report by Executive Directors Dr Carlton Brand, Alistair Cunningham OBE and Terence Herbert.

9 **Accommodation and Support for Care Leavers** (*Pages 481 - 504*)

 Report by Executive Director Terence Herbert.

10 **Intermediate Care Bed Service** (*Pages 505 - 514*)

 Report by Executive Director Dr Carlton Brand.

11 **Proposals to amend the Council Tax Reduction Scheme (Post Consultation) 2020** (*Pages 515 - 542*)

 Report by Executive Director Alistair Cunningham OBE.

12 **Household Waste Management Strategy** (*Pages 543 - 608*)

 Report by Executive Director Alistair Cunningham OBE.

13 **Disposal Programme** (*Pages 609 - 618*)

 Report by Executive Director Alistair Cunningham OBE.

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

15 **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 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 4 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 4 - information relating to any consultations, or contemplated consultation or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

16 Proposed Change to the Senior Leadership Structure

Report by the Leader of the Council.