

AGENDA

Meeting: **Cabinet**
Place: **Online**
Date: **Tuesday 2 February 2021**
Time: **10.00 am**

[Online](#)

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.

During the Covid -19 emergency situation the Committee is operating under revised procedures including in relation to public participation, as attached to this agenda.

The meeting will be available to view live via a Teams Live Event Link as shown above. [A guide of how to access the meeting online is available here.](#)

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, MCI and Communications
Cllr Richard Clewer	Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts & Tourism, Housing and Communities
Cllr Ian Blair-Pilling	Cabinet Member for ICT, Digitalisation, Operational Assets, Leisure and Libraries
Cllr Pauline Church	Cabinet Member for Finance, Procurement and Commercial Investment
Cllr Simon Jacobs	Cabinet Member for Adult Social Care, Public Health and Public Protection
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

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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 - 18*)

To confirm and sign the minutes of the Cabinet meeting held on 5 January 2021.

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 01225 718221 by 12.00 noon on 27 January 2021. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **COVID 19 Update** (*Pages 19 - 44*)

Report of the Chief Executive

7 **Wiltshire Council's Budget** (*Pages 45 - 128*)

 Report of the Chief Executive

8 **Treasury Management Strategy** (*Pages 129 - 170*)

Report of the Chief Executive

9 **Q3 Budget Monitoring** (*Pages 171 - 208*)

Report of the Chief Executive

10 **Returning Officer Fees and Charges** (*Pages 209 - 224*)

Report of the Chief Executive

11 **Town and Parish Council four-yearly election cycle costs** (*Pages 225 - 240*)

Report of the Chief Executive

12 **Extra Care Housing** (Pages 241 - 280)

🔑 Report of the Chief Executive

13 **School Admissions Policies 2022-2023** (Pages 281 - 358)

Report of the Chief Executive

14 **Update on Council's Response to the Climate Emergency** (Pages 359 - 428)

Report of the Chief Executive

15 **Salisbury Future High Streets Fund: in-principle offer** (To Follow)

Report of the Chief Executive.

16 **Trowbridge Future High Streets Fund: in-principle offer** (To Follow)

Report of the Chief Executive.

17 **Procurement of Joint Venture partner** (Pages 429 - 438)

🔑 Report of the Chief Executive

18 **Stone Circle Company business plans** (Pages 439 - 450)

🔑 Report of the Chief Executive

19 **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

20 **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 21 and 22 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).

21 Procurement of Joint Venture Partner (*Pages 451 - 504*)

🔑 Report of the Chief Executive

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).

22 Stone Circle Company Business Plans (*Pages 505 - 520*)

🔑 Report of the Chief Executive

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).