

# AGENDA

**Meeting:** Cabinet

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

**Date:** Tuesday 11 July 2023

**Time:** 10.00 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:

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|------------------------|---|
| Cllr Richard Clewer    | Leader of the Council and Cabinet Member for Economic Development, Military-Civilian Integration, Heritage, Arts, Tourism, Health and Wellbeing |
| Cllr Laura Mayes       | Deputy Leader and Cabinet Member for Children's Services, Education, and Skills   |
| Cllr Phil Alford       | Cabinet Member for Housing, Strategic Assets and Asset Transfer   |
| Cllr Ian Blair-Pilling | Cabinet Member for Public Health, Leisure, Libraries, Facilities Management, and Operational Assets   |
| Cllr Nick Botterill    | Cabinet Member for Finance, Development Management and Strategic Planning   |
| Cllr Jane Davies       | Cabinet Member for Adult Social Care, SEND and Inclusion  |
| Cllr Nick Holder       | Cabinet Member for Environment and Climate Change   |
| Cllr Ashley O'Neill    | Cabinet Member for Governance, IT, Broadband, Digital, Licensing, Staffing, Communities, and Area Boards  |
| Cllr Caroline Thomas   | Cabinet Member for Transport, Street Scene, and Flooding  |

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## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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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.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).


The full constitution can be found at [this link](#).

Our privacy policy is found [here](#).

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 absence.

### 2 **Minutes of the Previous Meeting** (*Pages 5 - 12*)

To confirm as a true and correct record and sign the minutes of the Cabinet meeting held on 13 June 2023.

### 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 of the Council.

### 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 submitted to Stuart Figini of Democratic Services [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk) 01225 718221 by 12.00 noon on Wednesday 5 July 2023. Anyone wishing to ask a question or make a statement should contact the officer named above.

### 6 **Year End Revenue Financial Outturn Position 2022/23** (*Pages 13 - 54*)

Report of the Chief Executive

### 7 **Year End Capital Investment Programme Financial Outturn Position 2022/23** (*Pages 55 - 90*)

Report of the Chief Executive

### 8 **Housing Acquisitions** (*Pages 91 - 98*)

 Report of the Chief Executive

### 9 **Wiltshire Local Plan Review - Publication of draft Plan for consultation** (*Pages 99 - 458*)

• Report of the Chief Executive

10 **Urgent Items**

Any other items which the Leader agrees to consider as a matter of urgency.