

AGENDA

Meeting: Cabinet

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

Date: Tuesday 6 February 2024

Time: 10.00 am

Please direct any enquiries on this Agenda to Stuart Figini of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 or email committee@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 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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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.

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 marked with the following symbol 

1 **Apologies**

To receive any apologies for absence.

2 **Minutes of the Previous Meeting** (Pages 5 - 10)

To confirm as a true and correct record and sign the minutes of the Cabinet meeting held on 16 January 2024.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee or Monitoring Officer.

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 Democratic Services at committee@wiltshire.gov.uk by 12.00 noon on Wednesday 31 January 2024. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Financial Year 2023/24 - Q3 Revenue Budget Monitoring** (Pages 11 - 46)

To receive a report from the Chief Executive and Deputy Chief Executive.

7 **Financial Year 2023/24 - Q3 Capital Budget Monitoring** (Pages 47 - 96)

To receive a report from the Chief Executive and Deputy Chief Executive.

8 **Corporate Performance and Risk Report 2023/24 Q3** (Pages 97 - 132)

To receive a report from the Chief Executive.

9 **Wiltshire Council Budget 2024/2025 and MTFs Update 2024/25-2026/27**
(Pages 133 - 286)

 To receive a report from the Chief Executive and Deputy Chief Executive.


10 **Housing Revenue Account Budget Setting including Dwelling Rent Setting 2024/25** (Pages 287 - 344)

 To receive a report from the Chief Executive and Deputy Chief Executive.

11 **Treasury Management Strategy Statement 2024/25** (Pages 345 - 384)

To receive a report from the Chief Executive and Deputy Chief Executive.

12 **Public Transport Strategy** (Pages 385 - 432)

 To receive a report from the Corporate Director, Place.

13 **Wiltshire Design Guide - Adoption as a Supplementary Planning Guidance**
(Pages 433 - 654)

 To receive a report from the Chief Executive.

14 **Revised Nutrient Neutrality Strategy** (Pages 655 - 664)

 To receive a report from the Chief Executive.

15 **Proposed Closure of Shalbourne Church of England Primary School**
(Pages 665 - 682)

 To receive a report from the Chief Executive.

16 **School Admissions Policies 2025/26** (Pages 683 - 754)

To receive a report from the Chief Executive.

17 **Wiltshire Council's Housing Board - Annual Report** (Pages 755 - 782)

To receive a report from the Chief Executive and Deputy Chief Executive.

18 **Urgent Items**

Any other items 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

None