

AGENDA

Meeting: Cabinet

Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14

8JN

Date: Tuesday 8 October 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

Military-Civilian Integration, Health and

Wellbeing, Economic Development, Heritage,

Arts, and Tourism

Cllr Laura Mayes Deputy Leader and Cabinet Member for

Children's Services, Education, and Skills

Cllr Phil Alford Cabinet Member for Housing

Cllr lan Blair-Pilling Cabinet Member for Public Health.

Communities, Leisure and Libraries

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 Highways, Street Scene,

and Flooding

Cllr Dominic Muns Cabinet Member for Waste and Environment

Cllr Ashley O'Neill Cabinet Member for Governance, IT,

Broadband, Digital, and Staffing

Cllr Tamara Reay Cabinet Member for Transport and Assets

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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found here.

Parking

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 <u>Part 4 of the council's constitution</u>.

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 on the agenda

1 Apologies

To receive any apologies for absence.

2 Minutes of the Previous Meeting (Pages 5 - 16)

To confirm as a true and correct record and sign the minutes of the Cabinet meeting held on 17 September 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 Members

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.

Questions must be submitted to <u>committee@wiltshire.gov.uk</u> by 12.00 noon on Wednesday 2 October 2024.

Written notice of a wish to make a statement should also be provided wherever possible.

6 **Devolution Update** (Pages 17 - 32)

To receive a report from the Chief Executive.

7 Wiltshire Local Plan Review - Submission of Draft Plan (Pages 33 - 52)

To receive a report from the Corporate Director, Place.

The appendices to the report are included in a separate supplementary document published with this agenda.

8 Enforcement Policy (Pages 53 - 136)

To receive a report from the Corporate Director, Place.

- 9 Recommissioning of Children and Young People's Mental Health Services (Pages 137 148)
 - To receive a report from the Chief Executive.
- 10 Chippenham One Plan and Chippenham Avon Project Master Plan (Pages 149 548)
 - To receive a report from the Corporate Director, Place
- 11 **Telecare Service Recommissioning** (Pages 549 568)
 - To receive a report from the Chief Executive.
- 12 Household Support Fund (Pages 569 576)
 - To receive a report from the Chief Executive.
- 13 Safety Valve Update (Pages 577 602)

To receive a report from the Director, Education and Skills, and Director, Finance and Procurement.

14 Wiltshire Council Annual Adoption Service 2023-2024 Year End Report (Pages 603 - 614)

To receive a report from the Chief Executive.

15 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