

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER
Date: Tuesday 6 November 2012
Time: 11.00 am

Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property, Environment and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries


Please direct any enquiries on this Agenda to Pam Denton, of Democratic Services, County Hall, Trowbridge, direct line 01225 718371 or email pam.denton@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

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 1 - 12)

To confirm and sign the minutes of the Cabinet meeting held on 23 October 2012.

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

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. Written notice of questions or statements should be given to the officer named on the front of the agenda by 12.00 noon on 2 November 2012. . Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Future Delivery of the Waste Management Service (Pages 13 - 58)

 Report by the Service Director Waste Management Services

7 Integration of Public Health

This item is to follow

8 Public Health Transition Update (Pages 59 - 68)

Report by the Corporate Director of Public Health and Public Protection NHS Wiltshire and Wiltshire Council.

9 Controlled Waste Regulations 2012 and Proposed Changes to the Council's Charging Policies (Pages 69 - 88)

Report by the Service Director Waste Management Services

10 **Council Tax Support and Technical Changes** *(Pages 89 - 122)*

🔑 Report by the Service Director, Finance

11 **Volunteering in Wiltshire** *(Pages 123 - 208)*

Report by the Service Director Communities

12 **Interim Report on Treasury Management Strategy 2012-13** *(Pages 209 - 226)*

Report by the Service Director Finance

13 **Housing Management Repairs and Maintenance Contract** *(Pages 227 - 236)*

🔑 Report by the Service Director Communities

14 **Budget Monitoring Period 5 August 2012** *(Pages 237 - 260)*

Report by the Service Director Finance

15 **Urgent Items**

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

16 **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 17 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).

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

17 Agency and Temporary Staff Contract Award *(Pages 261 - 282)*

- Confidential report of the Service Director Finance and the Service Director of HR and Organisational Development

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'.