

AGENDA

Meeting: Cabinet
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 14 June 2016
Time: 9.30 am

Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of the Council
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Keith Humphries	Cabinet Member for Health (including Public Health) and Adult Social Care
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Jonathon Seed	Cabinet Member for Housing, Leisure, Libraries and Flooding
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Operational Property and Waste
Cllr Dick Tonge	Cabinet Member for Finance
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage and Arts, Governance and Support Services
Cllr Philip Whitehead	Cabinet Member for Highways and Transport

Please direct any enquiries on this Agenda to Will Oulton of Democratic Services, County Hall, Trowbridge, direct line 01225 7180243925 or email William.Oulton@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 5 - 10)

To confirm and sign the minutes of the Cabinet meeting held on 17 May 2016, previously circulated.

3 Minutes - Capital Assets Committee (Pages 11 - 14)

To receive and note the minutes of the Capital Assets Committee held on 17 May 2016.

4 Declarations of Interest

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

5 Leader's announcements

6 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 Will Oulton of Democratic Services by 12.00 noon on Wednesday 8 June 2016. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 Performance Management and Risk Outturn Report: Q4 2015/16 (Pages 15 - 34)

Report by Maggie Rae, Corporate Director.

8 Revenue Outturns 2015/2016 (Pages 35 - 142)

Report by Carolyn Godfrey, Corporate Director.

9 Capital Monitoring Outturn 2015/2016 (Pages 143 - 156)

Report by Carolyn Godfrey, Corporate Director.

10 Annual Report on Treasury Management 2015-16 (Pages 157 - 172)

Report by Carolyn Godfrey, Corporate Director.

11 Passenger Transport Review (Pages 173 - 236)

Report by Dr Carlton Brand, Corporate Director.

12 **'Help to Live at Home' service commissioning** *(Pages 237 - 242)*

🔑 Report by Carolyn Godfrey, Corporate Director.

13 **Actions to recruit and retain social workers - progress update** *(Pages 243 - 268)*

Report by Dr Carlton Brand, Carolyn Godfrey and Maggie Rae, Corporate Directors.

14 **Military Civilian Integration Update Report** *(Pages 269 - 280)*

Report by Carolyn Godfrey, Corporate Director.

15 **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

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).

17 **'Help to Live at Home' service commissioning - Part ii Appendix** *(Pages 281 - 282)*

Our vision is to create stronger and more resilient communities. Our priorities are: To protect those who are most vulnerable; to boost the local economy - creating and safeguarding jobs; and

to support and empower communities to do more themselves.

* These headings reflect the key goals of Wiltshire Council to achieve its vision to
'Create stronger and more resilient communities'