

AGENDA

Meeting: **Cabinet**
Place: **Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Tuesday 13 December 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 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 Jerry Wickham	Cabinet Member for Health (including Public Health) and Adult Social Care
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 Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yamina.rhouati@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

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Bourne Hill, Salisbury
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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.

The full constitution can be found at [this link](#). Cabinet Procedure rules are found at Part 6.

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**

2 **Minutes of the previous meeting** (*Pages 7 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 15 November 2016, previously circulated.

3 **Minutes - Capital Assets Committee** (*Pages 15 - 20*)

To receive and note the minutes of the Capital Assets Committee held on 15 November 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 Yamina Rhouati of Democratic Services by 12.00 noon on Thursday 8 December 2016. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 **Performance Management and Risk Outturn Report: Q2 2016/17** (*Pages 21 - 42*)

Report by Dr Carlton Brand and Carolyn Godfrey, Corporate Directors

8 **Public Health Annual Report 2015/16** (*Pages 43 - 72*)

Report by Carolyn Godfrey, Corporate Director

- 9 **Commissioning of Carers Services** *(Pages 73 - 82)*
🔑 Report by Carolyn Godfrey, Corporate Director
- 10 **Direct Payment Support Service** *(Pages 83 - 92)*
🔑 Report by Carolyn Godfrey, Corporate Director
- 11 **Council Tax Base 2017/2018** *(Pages 93 - 104)*
Report by Carolyn Godfrey, Corporate Director
- 12 **Proposal to change the Council Tax Reduction Scheme 2017** *(Pages 105 - 146)*
Report by Carolyn Godfrey, Corporate Director
- 13 **Report on Treasury Management Strategy 2016-17 – Third Quarter ended 30 September 2016** *(Pages 147 - 158)*
Report by Carolyn Godfrey, Corporate Director
- 14 **Revenue and Capital Budget - Budget Monitoring Reports Period 7 2016/2017**
- 14(a) **Revenue Budget Report** *(Pages 159 - 180)*
Report by Carolyn Godfrey, Corporate Director
- 14(a) **Capital Budget Monitoring** *(Pages 181 - 192)*
Report by Carolyn Godfrey, Corporate Director
- 15 **Procurement of a new temporary agency supplier** *(Pages 193 - 202)*
🔑 Report by Dr Carlton Brand, Corporate Director
- 16 **Castle Works, Castle Road Salisbury** *(Pages 203 - 208)*
🔑 Report by Dr Carlton Brand, Corporate Director.
- 17 **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

18 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 Items Number 19 and 20 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 items in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

19 Procurement of a new temporary agency supplier (part ii) (Pages 209 - 218)

20 Castle Works, Castle Road Salisbury (part ii) (Pages 219 - 222)

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.