

AGENDA

Meeting: **Cabinet**
Place: **The Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Monday 3 July 2017**
Time: **9.30 am**

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

Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of Council
Cllr John Thomson	Deputy Leader, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Chuck Berry	Cabinet Member for Economic Development and Housing
Cllr Richard Clewer	Cabinet Member for Corporate Services, Heritage, Arts and Tourism
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Cllr Toby Sturgis	Cabinet Member for Planning and Strategic Asset Management
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste
Cllr Philip Whitehead	Cabinet Member for Finance, Procurement, IT and Operational Assets
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

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County Hall, Trowbridge
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.

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 5 - 18*)

To confirm and sign the minutes of the Cabinet meeting held on 20 June 2017, previously circulated.

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 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 Tuesday 27 June 2017. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Children's Services Integration Project** (*Pages 19 - 40*)

 Report by the Corporate Director, Carolyn Godfrey.

7 **Adoption Agency Annual Update 2017** (*Pages 41 - 60*)

Report by the Corporate Director, Carolyn Godfrey.

8 **Wiltshire Council CSE Action Plan Update** (*Pages 61 - 68*)

Report by the Corporate Director, Carolyn Godfrey.

9 **Draft Business Plan** (*Pages 69 - 90*)

🔑 Report by the Corporate Directors, Carolyn Godfrey and Dr Carlton Brand.

10 **People Strategy** (*Pages 91 - 106*)

🔑 Report by the Corporate Director, Dr Carlton Brand.

11 **Digital Strategy** (*Pages 107 - 138*)

🔑 Report by the Corporate Director, Dr Carlton Brand.

12 **Consultancy - Neutral Vendor Service** (*Pages 139 - 150*)

🔑 Report by the Corporate Director, Dr Carlton Brand.

13 **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

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.