

# AGENDA

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**Meeting:** Cabinet  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 30 January 2018  
**Time:** 9.30 am

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Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Trowbridge, direct line 01225 713935 or email [william.oulton@wiltshire.gov.uk](mailto: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](http://www.wiltshire.gov.uk)

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## 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 Spatial Planning, Development Management and Property
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste
Cllr Philip Whitehead	Cabinet Member for Finance, Procurement, ICT and Operational Assets
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

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## **Recording and Broadcasting Information**

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**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.

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 - 18*)

To confirm and sign the minutes of the Cabinet meeting held on 12 December 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 William Oulton of Democratic Services by 12.00 noon on Wednesday 24 January 2018. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Amendments to the Wiltshire Local Transport Plan (LTP) 2011-2026 - Car Parking Strategy** (*Pages 19 - 110*)

Report by Alistair Cunningham, Corporate Director

7 **School Capital Programme 2018-2021 Report** (*Pages 111 - 128*)

 Report by Terence Herbert, Corporate Director

8 **School Admissions Policies 2019/20** (*Pages 129 - 206*)

Report by Terence Herbert, Corporate Director

- 9 **Freehold of assets to be sold** (*Pages 207 - 216*)  
🔑 Report by Alistair Cunningham, Corporate Director
- 10 **Warminster King George V Field** (*Pages 217 - 224*)  
Report by Alistair Cunningham, Corporate Director
- 11 **Proposed development of Council owned land at Sadlers Mead, Chippenham** (*Pages 225 - 246*)  
🔑 Report by Alistair Cunningham, Corporate Director
- 12 **Appropriation of Land at Rabley Wood Marlborough** (*Pages 247 - 254*)  
Report by Alistair Cunningham, Corporate Director
- 13 **Wiltshire Council Adoption Service: 2017 Q1-2 6 Month Report** (*Pages 255 - 270*)  
Report by Terence Herbert, Corporate Director
- 14 **Extension of Intermediate Care Bed Service contract for 2018-2019** (*Pages 271 - 278*)  
🔑 Report by Graham Wilkin, Interim 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 Items Number 18 and 19 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 Extension of Intermediate Care Bed Service contract for 2018-2019 (Part ii)**  
*(Pages 279 - 280)*

**18 Acquiring Property through the use of Compulsory Purchase Order** *(Pages 281 - 290)*

🔑 Report by Alistair Cunningham, Corporate Director

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.