

AGENDA

Meeting: **Cabinet**

Place: **Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN**

Date: **Tuesday 23 July 2019**

Time: **9.30 am**

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 or email stuart.figini@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 Philip Whitehead	Leader of the Council and Cabinet Member for Finance, Procurement and Economic Development
Cllr Richard Clewer	Deputy Leader of the Council and Cabinet Member Corporate Services, Heritage, Arts, Tourism and Housing
Cllr Alison Bucknell	Cabinet Member for South Wiltshire Recovery, Communications, Communities, Leisure and Libraries
Cllr Pauline Church	Cabinet Member for Children, Education and Skills
Cllr Laura Mayes	Cabinet Member for Adult Social Care, Public Health and Public Protection
Cllr Toby Sturgis	Cabinet Member for Spatial Planning, Development Management and Property
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste
Cllr Ian Blair-Pilling	Cabinet Member for ICT, Digitalisation and Operational Assets

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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 7.

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 - 12)

To confirm and sign the minutes of the Cabinet meeting held on 2 July 2019, 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 Stuart Figini of Democratic Services stuart.figini@wiltshire.gov.uk 01225 718221 by 12.00 noon on 17 July 2019. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Council Tax Reduction Scheme Review (Pages 13 - 34)



Report by Executive Director Alistair Cunningham OBE.

7 Performance Management and Risk Outturn Report: Q4 2018/19 (Pages 35 - 54)

Report by Executive Directors Dr Carlton Brand, Alistair Cunningham OBE and Terence Herbert.

8 **Budget Monitoring, Performance & Risk Management 2019/20 Q1** (*Pages 55 - 126*)

Report by Executive Directors Dr Carlton Brand, Alistair Cunningham OBE and Terence Herbert.

9 **Provision of ICT Services to Wiltshire Police** (*Pages 127 - 142*)

Report by Executive Director Dr Carlton Brand.

10 **Proposed Loan to Wiltshire Museum** (*Pages 143 - 148*)

Report by Executive Director Alistair Cunningham OBE.

11 **Enterprise Resource Planning** (*Pages 149 - 156*)

 Report by Executive Director Dr Carlton Brand.

12 **Provision of loan facility for Wiltshire College** (*Pages 157 - 162*)

 Report by Executive Director Alistair Cunningham OBE.

13 **Council house build programme phase 2 update** (*Pages 163 - 170*)

 Report by Executive Director Alistair Cunningham OBE.

14 **Establishing local authority companies** (*Pages 171 - 386*)

 Report by Executive Director Terence Herbert.

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 Numbers 17, 18, 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 item in private:

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

17 Enterprise Resource Planning (*Pages 387 - 422*)

 Report by Executive Director Dr Carlton Brand.

This item is exempt due to the financial information provided in the Appendix.

18 Provision of Loan Facility for Wiltshire College (*Pages 423 - 424*)

 Report by Executive Director Alistair Cunningham OBE.

This item is exempt due to the business information provided in the Appendix.

19 Council House Build Programme Phase 2 Update (*Pages 425 - 430*)

 Report by Executive Director Alistair Cunningham OBE.

This item is exempt due to the financial information provided in the Appendix 1,

2 and 3.

20 **Establishing local authority companies** (*Pages 431 - 460*)

 Report by Executive Director Terence Herbert.

This item is exempt due to the financial information provided in Appendix C and E.

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.