

AGENDA

Meeting: **Cabinet**
Place: **Online Meeting**
Date: **Tuesday 5 January 2021**
Time: **10.00 am**

[Online Meeting](#)

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.

During the Covid -19 emergency situation the Committee is operating under revised procedures including in relation to public participation, as attached to this agenda.

The meeting will be available to view live via a Teams Live Event Link as shown above.

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 Economic Development, MCI and Communications
Cllr Richard Clewer	Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts & Tourism, Housing and Communities
Cllr Ian Blair-Pilling	Cabinet Member for ICT, Digitalisation, Operational Assets, Leisure and Libraries
Cllr Pauline Church	Cabinet Member for Finance, Procurement and Commercial Investment
Cllr Simon Jacobs	Cabinet Member for Adult Social Care, Public Health and Public Protection
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Cllr Toby Sturgis	Cabinet Member for Spatial Planning, Development Management and Property

Recording and Broadcasting Information

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By submitting a written statement or question for an online meeting you are consenting that this may be presented during the meeting and will be available on the public record.


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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 1 December 2020 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.

Please Note:

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 Wednesday 30 December 2020. Due to the Christmas and New Year holidays and the proximity of the Cabinet meeting it may not be possible to respond to questions prior to the meeting. The sooner questions are received the greater opportunity of receiving a response during this time. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **COVID-19 Update** (*Pages 19 - 40*)

Report of the Chief Executive.

7 **Nursing care contracts** (*Pages 41 - 54*)

 Report of the Chief Executive.

8 **Porton Science Park - Collaborative Innovation Centre** (*Pages 55 - 104*)

 Report of the Chief Executive.

9 **Allocation of Community Infrastructure Levy Funding to manage phosphates in the River Avon Special Area of Conservation** (*Pages 105 - 112*)

🔑 Report of the Chief Executive.

10 **A303 Amesbury to Berwick Down (Stonehenge) Road Improvement Scheme** *(Pages 113 - 130)*

🔑 Report of the Chief Executive.

11 **Procurement of Framework contract for temporary agency staff** *(Pages 131 - 136)*

🔑 Report of the Chief Executive.

12 **Wiltshire Council Adoption Service: 2020/21 Q1-2, 6 Month Report** *(Pages 137 - 154)*

Report of the Chief Executive.

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

NONE