

AGENDA

Meeting: **Cabinet**
Place: **Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU**
Date: **Tuesday 23 October 2012**
Time: **10.30 am**

Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property, Environment and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries


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

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 1 - 10*)

To confirm and sign the minutes of the Cabinet meeting held on 10 September 2012.

3 **Minutes - Capital Assets Committee** (*Pages 11 - 13*)

To receive and note the minutes of the Capital Assets Committee held on 10 September 2012.

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**

The Council welcomes contributions from members of the public. This meeting is open to the public until such time as the meeting resolves to exclude them as indicated on this agenda. Members of the public may ask a question or make a statement. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on 18 October 2012. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 **Wiltshire's Annual Public Health Report 2011/12** (*Page 14*)

Report by Corporate Director, Public Health and Public Protection.

Copies of the Annual Public Health Report is enclosed separately for Cabinet members and available on the Council's website along with the meeting documentation for this meeting.

8  **Local Healthwatch and NHS Complaints Service** (*Pages 15 - 27*)

Report by the Service Director for Communities.

9  **School Funding Reform: Arrangements for 2013-14** (Pages 28 - 39)

Report by the Service Director, Finance.

10 **Review of Wiltshire Council Recovery Plan** (Pages 40 - 106)

Report by Maggie Rae, Corporate Director of Public Health and Public Protection.

11  **Second Tranche Campus proposals** (Pages 107 - 154)

Report by Dr Carlton Brand, Corporate Director.

12 **Urgent Items**

Any other items of business, which the Leader agrees to consider as a matter of urgency.

Part II

Item during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

13 **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 Number 14 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).

🔑 Second Tranche Campus proposals (Pages 155 - 183)

Confidential report by the Service Director, Transformation.

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'.