

# AGENDA

**Meeting:** Cabinet  
**Place:** The Kennet Room, County Hall, Bythesea Road, Trowbridge, BA14 8JN  
**Date:** Tuesday 7 January 2020  
**Time:** 10.00 am

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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](mailto: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](http://www.wiltshire.gov.uk)

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## Membership:

Cllr Philip Whitehead	Leader of the Council and Cabinet Member for Economic Development
Cllr Richard Clewer	Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing, Climate Change and Military-Civilian Integration
Cllr Allison Bucknell	Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Ian Blair-Pilling	Cabinet Member for IT, Digitalisation and Operational Assets
Cllr Pauline Church	Cabinet Member for Children, Education and Skills
Cllr Simon Jacobs	Cabinet Member for Finance and Procurement
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 Investment
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste

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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 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**

To receive any apologies for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 7 - 12*)

To confirm and sign the minutes of the Cabinet meeting held on 10 December 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**

To receive any announcements from the Leader.

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](mailto:stuart.figini@wiltshire.gov.uk) 01225 718221 by 12.00 noon on 2 January 2020. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Strategic Depot Implementation Plan** (*Pages 13 - 40*)

 Report by Executive Director Alistair Cunningham OBE.

7 **Porton Science Park - Phase Two** (*Pages 41 - 50*)

 Report by Executive Director Alistair Cunningham OBE.

8 **Wiltshire Council Adoption Service: 2019/20 Q1-2, 6 Month Report** (*Pages 51 - 66*)

Report by Executive Director Terence Herbert.

9 **Provision of Loan Facility for Wiltshire College** (*Pages 67 - 74*)

 Report by Executive Director Alistair Cunningham OBE.

10 **Acquisition of Land at Horton Road Devizes** (Pages 75 - 80)

 Report by Executive Director Alistair Cunningham OBE

11 **Stone Circle Company Business Plans** (Pages 81 - 146)

 Report by Executive Director Terence Herbert

12 **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**

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 Numbers 14 and 15 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).

14 **Acquisition of Land at Horton Road Devizes** (Pages 147 - 154)

🔑 Report by Executive Director Alistair Cunningham OBE

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

15 **Stone Circle Business Plans** (*Pages 155 - 236*)

🔑 Report by Executive Director Terence Herbert

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