

AGENDA

Meeting: **Cabinet**
Place: **Online Meeting**
Date: **Tuesday 14 July 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

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. A public guide on how to access the meeting is included below.

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
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste



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Public Participation


Please see the agenda list on following pages for details of deadlines for submitting 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 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 9 June 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**

During the coronavirus emergency, this meeting will be held virtually/online [here](#) for the public to view. You can access guidance notes on accessing the online meeting [here](#).

The Council welcomes contributions from members of the public and the public are encouraged to contact the officer named on this agenda by 12.00 noon on Thursday 9 July 2020 to indicate in advance if they wish to make statements or questions for submission. The Chairman will require statements in writing, and these will be published and referred to during the meeting.

Please note that all statements and questions received by the deadline will be circulated to councillors and published on the website (in an Agenda Supplement) so councillors are able to read these in advance, and respond to them during the meeting, as appropriate.

6 **COVID-19 Update and Steps to Recovery** (*Pages 15 - 60*)

Report by Chief Executive Officer – Terence Herbert

7 **COVID-19 Financial Update and Period 2 Budget Monitoring** (*Pages 61 - 110*)

Report by Chief Executive Officer – Terence Herbert

8 **Update on Councils response to the Climate Emergency** (*Pages 111 - 130*)

Report by Chief Executive Officer – Terence Herbert

9 **Integrated Community Equipment and Support Services -**

Recommissioning *(Pages 131 - 146)*

🔑 Report by Chief Executive Officer – Terence Herbert

10 **Statement of Community Involvement** *(Pages 147 - 206)*

🔑 Report by Chief Executive Officer – Terence Herbert

11 **Future High Streets Fund - Trowbridge** *(Pages 207 - 230)*

🔑 Report by Chief Executive Officer – Terence Herbert

12 **Salisbury Future High Street Fund Submission** *(Pages 231 - 246)*

🔑 Report by Chief Executive Officer – Terence Herbert

13 **Wiltshire Council Adoption Service 2019-2020 End of Year Cabinet Report** *(Pages 247 - 270)*

🔑 Report by Chief Executive Officer – Terence Herbert

14 **Contract Award – Vehicle Fuel** *(Pages 271 - 280)*

🔑 Report by Chief Executive Officer – Terence Herbert

15 **Stone Circle Company business plans** *(Pages 281 - 288)*

🔑 Report by Chief Executive Officer – Terence Herbert

16 **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

17 **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 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).

18 Contract Award - Vehicle Fuel (*Pages 289 - 292*)

🔑 Report by Chief Executive Officer – Terence Herbert

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

19 Stone Circle Company Business Plans (*Pages 293 - 302*)

🔑 Report by Chief Executive Officer – Terence Herbert

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