

AGENDA

Meeting: **Cabinet**
Place: **Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Tuesday 23 May 2017**
Time: **9.30 am**

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

Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of Council
Cllr John Thomson	Deputy Leader, and Communications, Communities, Leisure & Libraries
Cllr Chuck Berry	Cabinet Member for Economic Development & Housing
Cllr Richard Clewer	Cabinet Member for Corporate Services, Heritage, Arts & Tourism
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Cllr Toby Sturgis	Cabinet Member for Planning & Property
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste
Cllr Philip Whitehead	Cabinet Member for Finance & IT
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

Note: this agenda has been republished to reflect the appointment of the Leader, and her announcement of the composition of her Cabinet at the meeting of Council on 16 May 2017

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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 6.

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 and membership

To note the membership of Cabinet following the appointment of the Leader of the Council at Annual Council on 16 May who will then appoint his or her Cabinet.

2 Minutes of the previous meeting (*Pages 7 - 12*)

To confirm and sign the minutes of the Cabinet meeting held on 4 April 2017.

3 Cabinet Capital Assets Committee

3(a) Membership - Cabinet Capital Assets Committee

To confirm the membership of the Cabinet Capital Assets Committee

3(a) Minutes - Capital Assets Committee (*Pages 13 - 16*)

To receive and note the minutes of the Capital Assets Committee held on 14 March 2017.

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 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 Yamina Rhouati of Democratic Services by 12.00 noon on 17 May 2017. Anyone wishing to ask a question or make a statement should contact the officer named above.


7 Adoption West Implementation Decision Report (*Pages 17 - 172*)

 Report by Carolyn Godfrey.

8 **Wiltshire Pension Fund - Ill-Health Insurance for Scheme Employers**
(Pages 173 - 182)

 Report by Carolyn Godfrey.

9 **Procurement of an Integrated Highways Asset Management System** (Pages 183 - 202)

 Report by Dr Carlton Brand.

10 **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

11 **Exclusion of the Press & 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 12 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 3 & 5 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).

Paragraph 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

12 **Update on Future Waste Management and Collection Services** (*Pages 203 - 228*)

 Report by Dr Carlton Brand.

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.