

AGENDA

Meeting: **Cabinet**
Place: **Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU**
Date: **Tuesday 27 March 2018**
Time: **9.30 am**

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Trowbridge, direct line 01225 713935 or email william.oulton@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 Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Richard Clewer	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism
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
Cllr Philip Whitehead	Cabinet Member for Finance, Procurement, ICT and Operational Assets
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

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Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

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**

2 **Minutes of the previous meeting** (Pages 7 - 14)

To confirm and sign the minutes of the Cabinet meeting held on 6 February 2018, 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. Written notice of questions or statements should be given to William Oulton of Democratic Services by 12.00 noon on Wednesday 21 March 2018. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Community Recovery Update**

An update will be provided on the recovery plan for Salisbury city centre. There will be an opportunity to ask questions

7 **Corporate Peer Challenge** (Pages 15 - 46)

Report by Dr Carlton Brand, Corporate Director

8 **Performance Management and Risk Outturn Report: Q3 2017/18** (Pages 47 - 66)

Report by Dr Carlton Brand, Corporate Director

9 **Income Generation - Advertising** (Pages 67 - 100)

🔑 Report by Dr Carlton Brand, Corporate Director

10 **Proposals for the Creation of a Major Road Network - Consultation** (Pages 101 - 136)

Report by Alistair Cunningham, Corporate Director

11 **The Enterprise Network - Old Fire Station Extension** (Pages 137 - 152)

🔑 Report by Alistair Cunningham, Corporate Director

12 **Land at Middlefields, Hungerdown Lane Chippenham** (Pages 153 - 164)

🔑 Report by Alistair Cunningham, Corporate Director

13 **Integrated Community Equipment and Support Services -
Recommissioning** (Pages 165 - 172)

🔑 Report by Dr Carlton Brand, Corporate Director

14 **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

15 **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 Items Number 16 and 17 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).

Paragraph 4 - information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of, or office holders under the authority.

**16 Integrated Community Equipment and Support Services -
Recommissioning (Part ii) (Pages 173 - 178)**

 Report by Dr Carlton Brand, Corporate Director

17 Outdoor Education (Pages 179 - 212)

 Report by Terence Herbert, Corporate Director

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.