

AGENDA

Meeting: **Cabinet - Shareholder Group**
Place: **Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN**
Date: **Monday 7 November 2022**
Time: **1.30 pm**

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Trowbridge, direct line or email

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 Richard Clewer	Leader of the Council and Cabinet Member for Climate Change, MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing
Cllr Nick Botterill	Cabinet Member for Finance, Development Management and Strategic Planning
Cllr Phil Alford	Cabinet Member for Housing, Strategic Assets and Asset Transfer

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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.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

1 Apologies

2 Minutes of the Previous Meeting (Pages 5 - 8)

To confirm and sign the minutes of the Cabinet Shareholder Group meeting held on 1 August 2022.

3 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 Leaders 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 Stuart Figini of Democratic Services stuart.figini@wiltshire.gov.uk 01225 718221 by 12.00 noon on Tuesday 1 November 2022. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Stone Circle Bi-Annual Report - Update

To receive an update on the Stone Circle Bi-Annual report from the Chair of the Stone Circle Companies.

7 Appointment of Chair - Delegation

To consider a proposal to delegate authority to an officer or Leader to approve the appointment of Chair of the Stone Circle Companies.

8 Urgent Items

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