

# AGENDA

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**Meeting:** Cabinet  
**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge,  
BA14 8JN  
**Date:** Tuesday 11 December 2018  
**Time:** 9.30 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 Baroness Scott of Bybrook OBE	Leader of Council
Cllr John Thomson	Deputy Leader, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Pauline Church	Cabinet Member for Economic Development and South Wiltshire Recovery
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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**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

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## 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 - 18*)

To confirm and sign the minutes of the Cabinet meeting held on 27<sup>th</sup> November, 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 Stuart Figini of Democratic Services by 12.00 noon on Wednesday, 5 December 2018. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Outdoor Education** (*Pages 19 - 30*)

 Report by Corporate Director Terence Herbert.

7 **Proposed closure of Lypiatt Primary School** (*Pages 31 - 52*)

 Report by Corporate Director Terence Herbert.

8 **Council Tax Base 2019/2020** (*Pages 53 - 64*)

Report by Corporate Director Alistair Cunningham.

9 **Revenue & Capital Budget Monitoring Report** (*Pages 65 - 108*)

Report by Corporate Director Alistair Cunningham.

10 **Performance Management and Risk Outturn Report: Q2 2018/19** (Pages 109 - 124)

Report by Corporate Directors Dr Carlton Brand, Alistair Cunningham and Terence Herbert.

11 **Prioritisation of Community Infrastructure Levy Spending** (Pages 125 - 144)



Report by Corporate Director Alistair Cunningham.

12 **LED Lighting Project** (Pages 145 - 162)



Report by Corporate Director Alistair Cunningham.

13 **Integrated Community Equipment and Support Services - Recommissioning** (Pages 163 - 172)



Report by Corporate Director Dr Carlton Brand

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 Item

Numbers 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).

16 **Outdoor Education** (*Pages 173 - 364*)

 Report by Corporate Director Terence Herbert.

This item is exempt due to financial information provided in the appendix.

17 **Integrated Community Equipment and Support Services - Recommissioning** (*Pages 365 - 370*)

 Report by Corporate Director Dr Carlton Brand

This item is exempt due to financial information provided in the appendix.