

AGENDA

Meeting: **Cabinet - Shareholder Group**
Place: **Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN**
Date: **Monday 1 August 2022**
Time: **10.00 am**

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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

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.

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 **Declarations of Interest**

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

3 **Leaders Announcements**

4 **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 26 July 2022. Anyone wishing to ask a question or make a statement should contact the officer named above.

5 **Appointments to the Boards of Stone Circle Companies**

To make the following appointments, in accordance with the Shareholder Group Terms of Reference:

- 1) Mr Nicholas Samuels to be appointed to the Board of Stone Circle Development Company with immediate effect;
- 2) Mr John Terry to be appointed to the Board of Stone Circle Housing Company with immediate effect; and
- 3) Mr Nicholas Samuels to be elected as Chair of each of Stone Circle Housing Company, Stone Circle Development Company and Stone Circle Holding Company with immediate effect for the remainder of the previous Chair's tenure (31 October 2022).

6 **Amendment of Stone Circle Business Plan Parameters to Meet Council Need**

To receive a report from the Corporate Director Resources & Deputy Chief Executive (S. 151 Officer). To be circulated.

7 **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

None