

## AGENDA

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**Meeting:** Cabinet  
**Place:** Council Chamber - Council Offices, Bradley Road, Trowbridge  
**Date:** Tuesday 26 July 2011  
**Time:** 10.30 am

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### Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Campus Development and Culture (including Leisure, Sport and Libraries)

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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](mailto: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](http://www.wiltshire.gov.uk)

## 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 1 - 6*)

To confirm and sign the minutes of the Cabinet meeting held on 14 June 2011, previously circulated.

3. **Leader's announcements**

4. **Declarations of Interest**

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


5. **Public participation**

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. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Friday 22 July 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. **Reducing Child Poverty Strategy** (*Pages 7 - 86*)

Report of the Corporate Director, Children and Education and the Corporate Director, Public Health and Wellbeing is circulated.

7. **Nursing Home Provision for Older People including those with Mental Health Problems and People with Physical Impairments.** (*Pages 87 - 94*)

 Report of the Corporate Director, Department of Community Services is circulated

8. **Car Parking Redemption Scheme**

Report of the Corporate Director, Neighbourhood and Planning to follow

9. **Budget Monitoring**

Report of the Interim Chief Finance Officer to follow

10. **Annual Report on Treasury Management 2010-11 (Pages 95 - 108)**

Report of the Interim Chief Finance Officer is circulated

11. **Street Lighting Contract (Pages 109 - 116)**

Report of the Corporate Director, Neighbourhood and Planning is circulated

12. **Urgent Items**

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

13. **Exclusion of the Press and Public**

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 14, 15, 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 indicated in each case, 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.

**Part II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**


**Part II**

14. **Street Lighting Contract (Pages 117 - 120)**

Confidential report of the Corporate Director, Neighbourhood and Planning is circulated

Exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

15. **Helping People to Live at Home in Wiltshire** (*Pages 121 - 132*)

 Confidential report of the Corporate Director, Department of Community Services is circulated

Exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

16. **Extra Care Housing - Joint Procurement** (*Pages 133 - 140*)

Confidential report of the Corporate Director, Department of Community Services is circulated

Exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

17. **Transformation of the Passenger Assistant Service** (*Pages 141 - 176*)

Confidential report of the Corporate Director, Neighbourhood and Planning is circulated

Exempt by virtue of paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'