

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER
Date: Tuesday 19 March 2013
Time: 10.30 am

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 Rhé-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, Environment 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 Transformation, Culture, Leisure and Libraries


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

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

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 - 10)

To confirm and sign the minutes of the Cabinet meeting held on 12 February 2013.

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

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 14 March 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 A Legacy for Wiltshire (Pages 11 - 82)

Report by Service Director, Communications

7 Wiltshire's Joint Strategic Assessment (JSA) 2012/13 (Pages 83 - 88)

Report by Maggie Rae, Corporate Director

The JSA has been circulated to Cabinet members only and available on request to other members of Council and the public and available electronically with this agenda and on:

<http://www.intelligencenetwork.org.uk/joint-strategic-assessment/>

Cabinet will be advised of the views of the Council's Health Select Committee which will be considering the JSA at its meeting on 14 March.

8 Draft Police and Crime Plan for Wiltshire (Pages 89 - 172)

Report by Dr Carlton Brand, Corporate Director

9 **🔑 Discretionary Housing Payments** (*Pages 173 - 206*)

Report by Service Directors for Finance and Communities

10 **Adoption of the Wiltshire and Swindon Aggregate Minerals Site Allocations Local Plan** (*Pages 207 - 238*)

Report by the Service Director, Economy and Enterprise and Inspector's Report.

The Wiltshire and Swindon Aggregate Minerals Site Allocations Local Plan is enclosed separately for Cabinet members, available on request to other members of the Council and members of the public and available electronically with this agenda.

11 **School Admissions 2014/15** (*Pages 239 - 294*)

Report by Carolyn Godfrey, Corporate Director

12 **Report on the Treasury Management Strategy 2012-13 - Third Quarter ended 31 December 2012** (*Pages 295 - 312*)

Report by Service Director, Finance

13 **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

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'.