

AGENDA

Meeting: Cabinet
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 15 March 2016
Time: 9.30 am

Membership:

Cllr Keith Humphries	Cabinet Member for Health (including Public Health) and Adult Social Care
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Baroness Scott of Bybrook OBE	Leader of the Council
Cllr Jonathon Seed	Cabinet Member for Housing, Leisure, Libraries and Flooding
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Operational Property and Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Dick Tonge	Cabinet Member for Finance
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage and Arts, Governance and Support Services
Cllr Philip Whitehead	Cabinet Member for Highways and Transport

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 5 - 28)

To confirm and sign the minutes of the Cabinet meeting held on 9 February 2016, 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 Yamina Rhouati of Democratic Services by 12.00 noon on Wednesday 9 March 2016. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Future of Wiltshire Council Provided Public Conveniences (Pages 29 - 74)

 Report by Carlton Brand, Corporate Director

7 Wiltshire Council Child Sexual Exploitation (CSE) Action Plan Update (Pages 75 - 98)

Report by Maggie Rae, Corporate Director

8 Mental Health and Wellbeing Strategy and Implementation Plan Update (Pages 99 - 130)

Report by Maggie Rae, Corporate Director

9 Wiltshire Council's Housing Board Annual Report (Pages 131 - 148)

Report by Maggie Rae, Corporate Director

10 Performance Management and Risk Outturn Report: Q3 2015/16 (Pages 149 - 168)

Report by Maggie Rae, Corporate Director

11 Report on Treasury Management Strategy 2015/16 - Third Quarter ended 31 December 2015 (Pages 169 - 186)

Report by Carolyn Godfrey, Corporate Director

12 A303: Stonehenge Improvement (Pages 187 - 238)

Report by Carlton Brand, Corporate Director

13 Clarification of change to council tax discounts on properties that have been unoccupied and unfurnished properties for two years (Pages 239 - 242)

Report by Carolyn Godfrey, Corporate Director

14 Licensing and support of Microsoft software (Pages 243 - 254)

🔑 Report by Carlton Brand, Corporate Director

15 Better Care Plan 2016/17 (Pages 255 - 284)

🔑 Report by Maggie Rae, Corporate Director

16 Urgent Items

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

The items on this agenda reflect the key goals of Wiltshire Council, namely 'To protect those who are most vulnerable', 'To boost the local economy – creating and safeguarding jobs' and 'To support and empower communities to do more for themselves'.

* These headings reflect the key goals of Wiltshire Council to achieve its vision to 'Create stronger and more resilient communities'