

## AGENDA

Meeting: Cabinet

Place: The Kennet Room - County Hall, Trowbridge BA14 8JN

Date: Tuesday 17 May 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-Philipe 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 <a href="mailto:yamina.rhouati@wiltshire.gov.uk">yamina.rhouati@wiltshire.gov.uk</a>

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 <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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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 5 - 10)

To confirm and sign the minutes of the Cabinet meeting held on 19 April 2016.

#### 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 11 May 2016. Anyone wishing to ask a question or make a statement should contact the officer named above.

# 6 Re-commissioning Child and Adolescent Mental Health Services (CAMHS) (Pages 11 - 48)

Report by Carolyn Godfrey, Corporate Director.

#### 7 **School Loans** (*Pages 49 - 56*)

Report by Carolyn Godfrey, Corporate Director.

#### 8 **Business Continuity Plan** (Pages 57 - 60)

Report by Maggie Rae, Corporate Director.

## 9 Urgent Items

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

Our vision is to create stronger and more resilient communities. Our priorities are: 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 themselves.