

# AGENDA

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Meeting: **Cabinet**  
Place: **The Kennet Room - County Hall, Trowbridge BA14 8JN**  
Date: **Tuesday 19 July 2016**  
Time: **9.30 am**

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## Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of the Council
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Laura Mayes	Cabinet Member for Children's Services
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 Dick Tonge	Cabinet Member for Finance
Cllr Jerry Wickham	Cabinet Member for Health (including Public Health) and Adult Social Care
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage and Arts, Governance and Support Services
Cllr Philip Whitehead	Cabinet Member for Highways and Transport

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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)

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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 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 14 June 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 13 July 2016**. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Annual Governance Statement 2015-16** (*Pages 15 - 44*)

Report by Carolyn Godfrey, Corporate Director.

7 **CSE Action Plan Update** (*Pages 45 - 52*)

Report by Carolyn Godfrey, Corporate Director.

8 **Wiltshire Council Grants Policy** (*Pages 53 - 70*)

 Report by Dr Carlton Brand, Corporate Director.

9 **Wiltshire's Obesity Strategy 2016-2020** (*Pages 71 - 136*)

 Report by Carolyn Godfrey, Corporate Director.

10 **Adult Care Charging Policy** *(Pages 137 - 210)*

🔑 Report by Carolyn Godfrey, Corporate Director.

11 **Adult Care Prevention and Choice Policy** *(Pages 211 - 306)*

🔑 Report by Carolyn Godfrey, Corporate Director.

12 **Wiltshire Council Adoption Service: 2015-16 Year End Report** *(Pages 307 - 328)*

Report by Carolyn Godfrey, Corporate Director.

13 **Adoption West Update** *(Pages 329 - 348)*

Report by Carolyn Godfrey, Corporate Director.

14 **Extension of DCS0518 Call Centre and Response Services (Telecare)** *(Pages 349 - 356)*

🔑 Report by Carolyn Godfrey, Corporate Director.

15 **Extension of Integrated Community Equipment Service Contract and Pooled Budget Arrangement** *(Pages 357 - 364)*

🔑 Report by Carolyn Godfrey, Corporate Director.

16 **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

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.