

AGENDA

Meeting: Cabinet

Place: The Kennet Room, County Hall, Bythesea Road, Trowbridge, BA14

8JN

Date: Tuesday 10 December 2019

Time: **10.00 am**

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 or email stuart.figini@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

Membership:

Cllr Philip Whitehead Leader of the Council and Cabinet Member for

Economic Development

Cllr Richard Clewer Deputy Leader and Cabinet Member for

Corporate Services, Heritage, Arts, Tourism, Housing, Climate Change and Military-Civilian

Integration

Cllr Allison Bucknell Cabinet Member for Communications,

Communities, Leisure and Libraries

Cllr Ian Blair-Pilling Cabinet Member for IT, Digitalisation and

Operational Assets

Cllr Pauline Church Cabinet Member for Children, Education and

Skills

Cllr Simon Jacobs

Cabinet Member for Finance and Procurement
Cllr Laura Mayes

Cabinet Member for Adult Social Care, Public

Dabiliet Wellber for Addit Goodal Gale, 1 t

Health and Public Protection

Cllr Toby Sturgis Cabinet Member for Spatial Planning,

Development Management and Investment

Cllr Bridget Wayman Cabinet Member for Highways, Transport and

Waste

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at http://www.wiltshire.public-i.tv. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found here.

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

The full constitution can be found at this link">https://example.com/html/>this link. Cabinet Procedure rules are found at Part 7.

For assistance on these and other matters please contact the officer named above for details

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 - 42)

To confirm and sign the minutes of the Cabinet meeting held on 19 November 2019, 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 Stuart Figini of Democratic Services stuart.figini@wiltshire.gov.uk/ 01225 718221 by 12.00 noon on Wednesday 4 December 2019. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Council Tax Base (Pages 43 - 56)

Report by Executive Director Alistair Cunningham OBE.

7 Mid Year Updated Medium Term Financial Strategy (Pages 57 - 66)

Report by Executive Director Alistair Cunningham OBE.

8 Western Gateway - a powerhouse for the West (Pages 67 - 72)

Report by Executive Director Alistair Cunningham OBE.

9 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