AGENDA

Meeting:	Cabinet
Place:	Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14
	8JN
Date:	Tuesday 4 February 2020
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 <u>stuart.figini@wiltshire.gov.uk</u>

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 <u>www.wiltshire.gov.uk</u>

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 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

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

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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 <u>this link</u>. 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

<u>Key Decisions</u> 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 - 22)

To confirm and sign the minutes of the Cabinet meeting held on 7 January 2020, 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 <u>stuart.figini@wiltshire.gov.uk/</u> 01225 718221 by 12.00 noon on 29 January 2020. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Wiltshire Council's Budget 2020/21 and Medium Term Financial Strategy 2020/21 - 2024/25 (Pages 23 - 72)

- Report by Chief Executive Officers Alistair Cunningham and Terence Herbert
- 7 Capital Strategy (Pages 73 106)
 - Report by Chief Executive Officers Alistair Cunningham and Terence Herbert
- 8 Treasury Management Strategy (Pages 107 148)

Report by Chief Executive Officers Alistair Cunningham and Terence Herbert

- 9 Wiltshire Housing Site Allocations Plan (Pages 149 358)
 - Report by Chief Executive Officer Alistair Cunningham

- 10 Trowbridge Bat Mitigation Strategy Supplementary Planning Document (Pages 359 - 514)
 - Report by Chief Executive Officer Alistair Cunningham
- 11 Introduction of District Level Licencing for Great Crested Newts, Wiltshire (Pages 515 - 524)

Report by Chief Executive Officer Alistair Cunningham

12 Budget Monitoring, Performance & Risk Management 2019/20 Q3 (Pages 525 - 572)

Report by Chief Executive Officers Alistair Cunningham and Terence Herbert

13 Streetworks Permitting System (Pages 573 - 674)

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Report by Chief Executive Officer Alistair Cunningham

14 Insurance Cover Tender (Pages 675 - 682)

• Report by Chief Executive Officer Alistair Cunningham

15 School Admission Policies 2021-2022 (Pages 683 - 760)

Report by Chief Executive Officer Terence Herbert

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