

AGENDA

Meeting: Cabinet

Place: Online meeting

Date: Tuesday 18 August 2020

Time: **10.00 am**

Join online meeting here

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.

During the Covid -19 emergency situation the Committee is operating under revised procedures including in relation to public participation, as attached to this agenda.

The meeting will be available to view live via a Teams Live Event Link as shown above.

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, MCI and

Communications

Cllr Richard Clewer Deputy Leader and Cabinet Member for

Corporate Services, Heritage, Arts & Tourism,

Housing and Communities

Cllr Ian Blair-Pilling Cabinet Member for ICT, Digitalisation,

Operational Assets, Leisure and Libraries

Cllr Pauline Church Cabinet Member for Finance, Procurement

and Commercial Investment

Cllr Simon Jacobs Cabinet Member for Adult Social Care, Public

Health and Public Protection

Cllr Laura Mayes Cabinet Member for Children, Education and

Skills

Cllr Toby Sturgis Cabinet Member for Spatial Planning,

Development Management and Property

Recording and Broadcasting Information

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Public Participation

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

The full constitution can be found at this <u>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

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 - 20)

To confirm and sign the minutes of the Cabinet meeting held on 14 July 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

During the coronavirus emergency, this meeting will be held virtually/online here for the public to view.

The Council welcomes contributions from members of the public and the public are encouraged to contact the officer named on this agenda by 12.00 noon on Wednesday 12 August 2020 to indicate in advance if they wish to make statements or questions for submission. The Chairman will require statements in writing, and these will be published and referred to during the meeting.

Please note that all statements and questions received by the deadline will be circulated to councillors and published on the website (in an Agenda Supplement) so councillors are able to read these in advance, and respond to them during the meeting, as appropriate.

6 Recovery Update (Pages 21 - 34)

Report by the Chief Executive – Terence Herbert.

7 Financial Year 2020/2021 - Quarter One Budget Monitoring (Pages 35 - 74)

Report by the Chief Executive – Terence Herbert.

8 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