

AGENDA

Meeting: Cabinet
Place: Online

Date: Tuesday 29 June 2021

Time: **10.00 am**

Online

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. A guide of how to access the meeting online is available here.

All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Richard Clewer Leader of the Council and Cabinet Member for

MCI, Economic Development, Heritage, Arts,

Tourism and Health & Wellbeing

Cllr Laura Mayes Deputy Leader and Cabinet Member for

Children's Services, Education and Skills

Cllr Jane Davies Cabinet Member for Adult Social Care, SEND,

Transition and Inclusion

Cllr Phil Alford Cabinet Member for Housing, Strategic Assets

and Asset Transfer

Cllr Ian Blair-Pilling Cabinet Member for Leisure, Libraries,

Governance, Facilities Management and

Operational Assets

Cllr Nick Botterill Cabinet Member for Development

Management, Strategic Planning and Climate

Change

Cllr Pauline Church Cabinet Member for Finance & Procurement.

Commissioning, IT, Digital and

Commercialisation

Cllr Simon Jacobs Cabinet Member for Public Health, Public

Protection, Licensing, Staffing, Communities

and Area Boards

Cllr Dr Mark McClelland Cabinet Member for Transport, Waste, Street

Scene and Flooding

Recording and Broadcasting Information

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <a href="heep-thm://example.com/heep-thm://examp

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 1 June 2021, 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 23 June 2021. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Wiltshire Local Plan Review Update (Pages 15 - 82)

Report of the Chief Executive

7 Housing Related Support (Pages 83 - 136)

Report of the Chief Executive

8 **Disposals Programme Update** (Pages 137 - 146)

Report of the Chief Executive

9 Re procurement of electricity and gas contract (Pages 147 - 156)

Report of the Chief Executive

10 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

11 Exclusion of the Press and Public

This is to give further notice in accordance with paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Numbers 12 and 13 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

12 Re Procurement of Electricity and Gas Contract (Pages 157 - 158)

Report of the Chief Executive

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

13 Porton Science Park - Further fit out

Report of the Chief Executive to follow.

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).