

AGENDA

Meeting: Cabinet

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 31 January 2023

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 Richard Clewer	Leader of the Council and Cabinet Member for Economic Development, Military-Civilian Integration, Heritage, Arts, Tourism, Health and Wellbeing
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education and Skills
Cllr Phil Alford	Cabinet Member for Housing, Strategic Assets and Asset Transfer
Cllr Ian Blair-Pilling	Cabinet Member for Public Health and Public Protection, Leisure, Libraries, Facilities Management and Operational Assets
Cllr Nick Botterill	Cabinet Member for Finance, Development Management and Strategic Planning
Cllr Jane Davies	Cabinet Member for Adult Social Care, SEND and Inclusion
Cllr Nick Holder	Cabinet Member for Environment and Climate Change
Cllr Ashley O'Neill	Cabinet Member for Governance, IT, Broadband, Digital, Licensing, Staffing, Communities and Area Boards
Cllr Caroline Thomas	Cabinet Member for Transport, Street Scene and Flooding

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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.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

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 - 22*)

To confirm and sign the minutes of the Cabinet meeting held on 13 December 2022.

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 25 January 2023. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Wiltshire Council's Budget 2023/24 and Medium Term Financial Strategy 2023/24-2025/26** (*Pages 23 - 176*)

 Report of the Chief Executive

7 **Treasury Management Strategy Statement 2023/24** (*Pages 177 - 216*)

Report of the Chief Executive

8 **Financial Year 2022/23 - Quarter Three Revenue Budget Monitoring** (*Pages 217 - 248*)

Report of the Chief Executive

9 **Financial Year 2022/23 - Quarter Three Capital Budget Monitoring** (*Pages 249 - 278*)

Report of the Chief Executive

10 **Q3 Performance and Risk** (*Pages 279 - 300*)

Report of the Chief Executive

11 **School Admissions Policies 2024-2025** *(Pages 301 - 374)*

Report of the Chief Executive

12 **Extension of the Wiltshire Special Educational Needs and Inclusion (SEND&I) Strategy for a period of 12 months** *(Pages 375 - 380)*

🔑 Report of the Chief Executive

13 **Children's Residential Placements Block Contract** *(Pages 381 - 392)*

🔑 Report of the Chief Executive

14 **Minor amendments to the Councils Allocation Policy** *(Pages 393 - 432)*

🔑 Report of the Chief Executive

15 **Wiltshire Council's Housing Board - Annual Report** *(Pages 433 - 446)*

Report of the Chief Executive

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