

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Bradley Road, Trowbridge
Date: Tuesday 13 September 2011
Time: 10.30 am

Membership:

| | |
|----------------------------|--|
| Cllr John Brady | Cabinet Member for Finance Performance and Risk |
| Cllr Lionel Grundy OBE | Cabinet Member for Children's Services |
| Cllr Keith Humphries | Cabinet Member for Health and Wellbeing |
| Cllr John Noeken | Cabinet Member for Resources |
| Cllr Fleur de Rhe-Philippe | Cabinet Member for Strategic Planning, Economic Development and Tourism |
| Cllr Jane Scott OBE | Leader of the Council |
| Cllr Toby Sturgis | Cabinet Member for Waste, Property and Development Control Services |
| Cllr John Thomson | Deputy Leader and Cabinet Member for Adult Care, Communities and Housing |
| Cllr Dick Tonge | Cabinet Member for Highways and Transport |
| Cllr Stuart Wheeler | Cabinet Member for Campus Development and Culture (including Leisure, Sport and Libraries) |


Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yamina.rhouati@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

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 1 - 16*)

To confirm and sign the minutes of the Cabinet meetings held on 26 July and 19 August 2011 as circulated.

3. **Leader's announcements**

4. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Public participation**


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. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Friday 9 September 2011. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. **Denominational Home to School Transport** (*Pages 17 - 36*)

 Report of the Corporate Director, Neighbourhood and Planning is circulated

The views of a Rapid Scrutiny exercise to be held on 8 September 2011 will be circulated.

7. **11-19 Commissioning Strategy** (*Pages 37 - 78*)

 Report of the Corporate Director, Department for Children and Education is circulated.

The views of a Rapid Scrutiny exercise to be held on 9 September 2011 will be circulated.

8. **Annual Governance Statement 2010-11** (*Pages 79 - 106*)

Report of the Director of Law and Governance is circulated.

9. **Business Plan Scorecard Report** (*Pages 107 - 124*)

Report of the Service Director Policy, Performance and Partnership is circulated.

10. **Budget Monitoring Period 4 - 4 July 2011** (*Pages 125 - 146*)

Report of the Chief Finance Officer is circulated.

11. **Urgent Items**

Any other items of business, which the Chairman agrees to consider as a matter of urgency

12. **Exclusion of the Press and Public**

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 Number 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 paragraphs 3 and 3 & 4 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.

Part II

Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

13. **Confidential minutes of the meeting held on 26 July 2011** (*Pages 147 - 150*)

To confirm and sign the minutes of Cabinet dated 26 July 2011 in respect of:

Helping to Live at Home and
Transformation of the Passenger Assistant Service

Which contain exempt information by virtue of paragraphs 3 and 3 and 4 respectively of Part I of Schedule 12A of the Local Government Act 1972.

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'