

AGENDA

Meeting: Cabinet

Place: Council Chamber - Council Offices, Monkton Park, Chippenham,

SN15 1ER

Date: Tuesday 20 March 2012

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 Public Health and Protection Services

Cllr John Noeken Cabinet Member for Resources

Cllr Fleur de Rhe-Philipe Cabinet Member for Economic Development and Strategic

Planning

Cllr Jane Scott OBE Leader of the Council

Cllr Toby Sturgis Cabinet Member for Waste, Property, Environment 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 Transformation, Culture, Leisure and

Libraries

Please direct any enquiries on this Agenda to Pam Denton, 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 - 12)

To confirm and sign the minutes of the Cabinet meeting held on 15 February 2012.

3. Declarations of Interest

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

4. Leader's announcements

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 16 March 2012. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. **School Admission 2013/14** (Pages 13 - 70)

Report of the Corporate Director is circulated

7. **Joint Strategic Assessment Programme** (Pages 71 - 90)

Report of the Director of Public Health and Public Protection NHS Wiltshire and Wiltshire Council is circulated

8. Urgent Items

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

9. 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 Number10 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.

Part II

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

10. Highways and Amenities Works Contract (Pages 91 - 116)

Report of the Corporate Director is circulated

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'