

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER
Date: Tuesday 21 May 2013
Time: 10.30 am

Membership:

Cllr Keith Humphries	Cabinet Member for Public Health and Protection, Adult Care and Housing (exc strategic housing)
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economy, Skills and Transport
Cllr Jane Scott OBE	Leader of the Council
Cllr Jonathon Seed	Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Highways and Streetscene and Broadband
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Procurement and Welfare Reform
Cllr Stuart Wheeler	Cabinet Member for Hubs, HR, Legal, Democratic Services, Governance, Heritage and Arts

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 and membership

To note the membership of Cabinet.

2 Minutes of the previous meeting (Pages 1 - 10)

To confirm and sign the minutes of the Cabinet meeting held on 19 March 2013.

3 Minutes - Capital Assets Committee (Pages 11 - 18)

To receive and note the minutes of the Capital Assets Committee held on 19 March 2013.

4 Declarations of Interest

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

5 Leader's announcements

6 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 16 May 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 Disabled Children and Adults (DCA) Pathfinder (Pages 19 - 28)

Report by Corporate Directors Carolyn Godfrey and Maggie Rae.

8 Swindon and Wiltshire Local Transport Body - Short List of Major Transport Schemes (Pages 29 - 78)



Report by the Service Director for Highways and Transport.

9 The New Highways and Streetscene Contract (Pages 79 - 86)

Progress report by the Service Directors for Highways and Transport and Neighbourhood Services.

10 Statutory Head of Paid Service (Pages 87 - 90)

Report by Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae

11 Voluntary Redundancy Programme (Pages 91 - 96)

Report by Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae

12 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

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'.