

## AGENDA

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**Meeting:** Cabinet  
**Place:** Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU  
**Date:** Tuesday 18 June 2013  
**Time:** 10.30 am

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### Membership:

Cllr Keith Humphries	Cabinet Member for Public Health, Protection Services, 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, Heritage & Arts, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services)

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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](mailto: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](http://www.wiltshire.gov.uk)

## Part I

### Items to be considered while the meeting is open to the public

1 **Apologies**

2 **Minutes of last meeting** (*Pages 1 - 8*)

To approve as a correct record and sign the minutes of the last meeting held on 21 May 2013.

3 **Leader's Announcements**

4 **Declarations of interest**

To receive any declarations of disclosable 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 Thursday 13 June. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Business Plan Scorecard Report - year-end 2012/13** (*Pages 9 - 32*)

Report by the Interim Service Director, Executive Office

7 **Adoption Agency Six Month Report** (*Pages 33 - 62*)

🔑 Report by Carolyn Godfrey, Corporate Director

8 **Executive Response to the Final Report of the Safeguarding Children and Young People Task Group** (*Pages 63 - 120*)

Report by Cllr Laura Mayes, Cabinet member for Children's Services and Final report of the Safeguarding Children and Young People Task Group.

9 **Annual Report on Treasury Management 2012/13** (*Pages 121 - 134*)

Report by the Service Director, Finance

10 **Revenue Outturn 2012/13** (*Pages 135 - 160*)

Report by the Service Director, Finance

11 **Councillor Induction Programme 2013** (*Pages 161 - 188*)

Report by the Service Director, Communications

12 **Urgent Items** (*Pages 189 - 250*)

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'