

AGENDA

Meeting: **Cabinet**
Place: **Council Chamber - Council Offices, Monkton Park,
Chippenham, SN15 1ER**
Date: **Tuesday 24 September 2013**
Time: **10.30 am**

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)

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

1 Apologies

2 Minutes of the Previous Meeting (Pages 1 - 14)

To confirm and sign the minutes of the Cabinet meeting held on 23 July 2013.

3 Declarations of interest

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

4 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 20 September 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

5 Leader's announcements

Policy

6 Wiltshire Council's Business Plan for 2013-17 (Pages 15 - 18)

Report by the Leader of the Council and Corporate Directors.

HR and Organisational Development

7 Proposed Senior Management Restructure

Report by Barry Pirie, Service Director, Human Resources and Organisational Development

As the consultation period on the restructuring proposals does not expire until 20 September, a supplementary report will be circulated at the meeting.

8 Transformational Leadership (Pages 19 - 34)

Report by Barry Pirie, Service Director, Human Resources and Organisational Development.

Adult Social Care

9 Winterbourne View Stock-take (Pages 35 - 54)

Report by James Cawley, Service Director – Adult Care and Housing Strategy

- 10 **Help to Live at Home: Appointment of Contractors** (*Pages 55 - 60*)
Report by James Cawley, Service Director – Adult Care and Housing Strategy

Public Health

- 11 **Public Health Annual Report 2012/13** (*Pages 61 - 62*)
Report by Maggie Rae, Corporate Director

Copies of the Annual Report are enclosed separately for members of Cabinet, available on our website along with this agenda or available on request, contact details above.

Economic Development

- 12 **Military Civilian Integration Programme** (*Pages 63 - 72*)
Report by Carolyn Godfrey, Corporate Director

Financial Services

- 13 **Report on Treasury Management** (*Pages 73 - 86*)
Report by Michael Hudson, Service Director - Finance.
- 14 **Revenue Budget Monitoring - Period 5** (*Pages 87 - 106*)
Report by Michael Hudson, Service Director - Finance.
- 15 **Supply of Energy, Electricity and Gas** (*Pages 107 - 122*)
Report by Michael Hudson, Service Director – Finance and Jacqui White, Service Director – Business Services.
- 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 be excluded because of the likelihood that exempt information would be disclosed

17 Exclusion of the Press and Public

This is to give further notice in accordance with paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.

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 Numbers 18 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.

Reason for taking the items in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

18 Supply of Energy, Electricity and Gas (Pages 123 - 196)

Report which contains exempt information as referred to in Item 15 above.

19 Exclusion of the Press and Public

This is to give further notice in accordance with paragraph 5 (4) and 5 (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of the intention to take the following item in private.


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 20 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.

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

20 **Proposed Extension to Waste and Recycling Collection Contract (Pages 197 - 204)**

 Confidential Report by Tracey Carter, Service Director - Waste Management Services.

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'