

AGENDA

Meeting: Cabinet

Place: North Wiltshire Room - County Hall, Trowbridge BA14 8JN

Date: Thursday 21 November 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-Philipe 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 12)

To confirm and sign the minutes of the Cabinet meeting held on 22 October 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 Monday 18 November 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Minutes - Cabinet Transformation Committee (Pages 13 - 18)

To receive and note the minutes of the inaugural meeting of the Cabinet Transformation Committee held on 22 October 2013.

<u>Housing</u>

- 7 Wiltshire Council's New Housing Allocations Policy (Pages 19 72)
 - Report by Associate Director, James Cawley

Financial Services

- 8 Parish and Town Council Grant Options (Pages 73 142)
 - Report by Michael Hudson, Associate Director Finance, Revenues & Benefits and Pensions
- 9 Report on Treasury Management Strategy 2013-14 Second Quarter ended 30 September 2013 (Pages 143 158)

Report by Michael Hudson, Associate Director - Finance, Revenues & Benefits and Pensions

Health

10 Community Contraception and Sexual Health Services Procurement (Pages 159 - 170)

Report by Maggie Rae, Corporate Director

This report will be considered by the Health Select Committee on 19 November 2013, the views of which will be reported to Cabinet.

Waste Services

- High Level Specification and Tender Evaluation criteria for Future Waste Management and Collection Services (Pages 171 186)
 - Report by Tracy Carter, Associate Director, Environment and Leisure

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 be excluded because of the likelihood that exempt information would be disclosed

13 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.

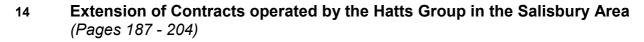
To consider passing the following resolution:

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 14 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).

Highways and Transport



Report by Parvis Khansari, Associate Director - Highways and Transport

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'