

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-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 - 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.

Housing

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

- 11 **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

14 Extension of Contracts operated by the Hatts Group in the Salisbury Area (Pages 187 - 204)

🔑 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'