

AGENDA

Meeting: **Cabinet**
Place: **Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Tuesday 22 April 2014**
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 and Members' 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

Key Decisions Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as 

Part I

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

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 1 - 10*)

To confirm and sign the minutes of the Cabinet meeting held on 18 March 2014.

3 **Leader's announcements**

4 **Declarations of interest**

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

5 **Public and Member participation**

This meeting is open to the public. The Council welcomes contributions from members of the public and members of the Council 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 17 April 2014. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Cabinet Committees**

To receive and note the minutes of the following Cabinet Committees:


6(a) **Cabinet Capital Assets Committee - 18 March 2014**
(*Pages 11 - 14*)

6(b) **Cabinet Transformation Committee - 18 March 2014**
(*Pages 15 - 36*)

7 **Care Bill** (*Pages 37 - 56*)

Report by Maggie Rae, Corporate Director

8 **Personalisation Policy** (*Pages 57 - 76*)

 Report by James Cawley, Associate Director - Adult Care Commissioning, Safeguarding and Housing

9 **Review of Area Boards** (*Pages 77 - 90*)

Report by Laurie Bell, Associate Director – Communications and Communities

10 Urgent Items

Any other items of business, which the Leader agrees to consider as a matter of urgency.

Part II

Item during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

11 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 12 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 3 and 4 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.

Reasons 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).

Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

12 DC Leisure Contract (Pages 91 - 96)



Report by Maggie Rae, Corporate Director

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'

