

AGENDA

Meeting: **Cabinet**
Place: **Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Tuesday 17 June 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 Economic Development, Skills and Strategic 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

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 - 16*)

To confirm and sign the minutes of the Cabinet meetings held on 15 May 2014 and 20 May 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 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 Wednesday 11 June 2014. Anyone wishing to ask a question or make a statement should contact the officer named above.

Health and Wellbeing

6 **Wiltshire Dementia Strategy - Update on Public Consultation Process**
(*Pages 17 - 54*)

Report by Maggie Rae, Corporate Director

Financial Services

Reports by Michael Hudson, Associate Director – Finance, Revenues & Benefits and Pensions (Section 151 Officer)


7 **Annual report on Treasury Management 2013-14** (*Pages 55 - 70*)

- 8 **Revenue and Capital Outturn Reports 2013-2014**
8(a) **Revenue Outturn report 2013/14** (*Pages 71 - 86*)
8(b) **Capital Outturn report 2013/14** (*Pages 87 - 100*)

Highways Services

- 9 **Improvements at M4 Junction 16** (*Pages 101 - 162*)
Report by Parvis Khansari, Associate Director – Highways and Transport

Planning Services

- 10 **City of Salisbury, Milford Hill, Britford and Old Manor Hospital Conservation Area Appraisals** (*Pages 163 - 170*)
 Report by Alistair Cunningham, Associate Director - Economic Development and Planning

- 11 **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 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