

AGENDA

Meeting: CABINET TRANSFORMATION COMMITTEE
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 17 December 2013
Time: 1.30 pm

Please direct any enquiries on this Agenda to Kirsty Butcher, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 or email kirsty.butcher@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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Membership:

Cllr Jane Scott OBE	Leader of the Council
Cllr Jonathon Seed	Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding
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)

Partner Representatives (non-voting):

Angus Macpherson	Police and Crime Commissioner
Patrick Geenty	Chief Constable
Deborah Fielding	Clinical Commissioning Group
Dr Stephen Rowlands	Clinical Commissioning Group


Substitutes:

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 Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste

AGENDA

Part 1

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

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

1 **Apologies and Substitutions**

2 **Minutes of the previous meeting** (Pages 1 - 6)

To confirm the minutes of the meeting held on 22 October 2013 (*copy attached*).

3 **Leader's Announcements**

4 **Declarations of Interest**

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

5 **Project and programme overview**

A presentation from Ian Baker, Head of Programme Office.

6 **Systems thinking review presentation** (Pages 7 - 10)

An interactive presentation around Referral and Assessment Systems Thinking Review

A systems thinking programme highlight report is attached.

7 **Transformation and Health**

A verbal update from Maggie Rae, Corporate Director.

8 **Urgent Items**

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

Part II

Item(s) 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, honest and open decision making'.