

## AGENDA

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**Meeting:** CABINET TRANSFORMATION COMMITTEE  
**Place:** Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 17 June 2014  
**Time:** 2.00 pm

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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](mailto:kirsty.butcher@wiltshire.gov.uk)

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

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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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)

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### 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

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**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 Economic Development, Skills and Strategic 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 - 4*)

To confirm the minutes of the meeting held on 18 March 2014 (*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 **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 Kirsty Butcher of Democratic Services by 12.00 noon on Thursday 12 June 2014. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Project and Programme highlight report** (*Pages 5 - 18*)

To receive a highlight report on projects and programmes by Ian Baker, Head of Programme Office.

7 **Systems Thinking Programme highlight report** (*Pages 19 - 24*)

To receive a highlight report on the systems thinking programme by John Rogers, Head of Systems Thinking and Customer Access.

**8 Neighbourhood and Operational Policing**

To receive a presentation from Paul Mills and Rachel Kirby on the ongoing work around the neighbourhood policing project and operational policing.

**9 Systems Review - Better Care for the frail elderly**

To receive a presentation by John Rogers, Head of Systems Thinking and Customer Access.

**10 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*

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'.