


CABINET FORWARD WORK PLAN

1 MAY 2024 TO 31 AUGUST 2024

Published on 8 April 2024

Explanatory Note

This work plan consists of items to be considered by the Cabinet in the next four months. It will be published 28 days before each meeting (the date the decision is to be made).

This Plan includes matters which the Leader has reason to believe will be the subject of a key decision to be taken by Cabinet during the period covered by this Plan. Key decisions are marked as ()

The Plan shows the following details for Key Decisions: -

- Title of the matter for decision
- Date that the decision will be made
- Reporting process (all other meetings that have or will consider the item)
- A description of the purpose of the report to be considered
- Individuals/Parties consulted regarding decision
- Means of Consultation carried out
- Any documents relied upon in carrying out the decision
- Officer contact name and telephone number
- The relevant Cabinet member
- Where the item or part of the item will be considered in private

The Council has adopted the following criteria to determine what item qualifies as a key decision:

1. Any decision which would result in the closure of an amenity or total withdrawal of a service;
2. Any restriction of service greater than 5% measured by reference to current expenditure or hours of availability to the public;
3. Any action incurring expenditure or producing savings greater than 20% of budget service areas against which the budget is determined by Full Council;
4. Any decision in accordance with the Council's Financial Regulations (Part 9), involving financial expenditure of £500,000 or above, with the exception of operational expenditure by Corporate Directors identified within the approved budget and policy framework;
5. Any proposal to change the Council's policy framework (documents listed within the Council's Constitution)
6. Any contract (or programme) which:

- exceeds an annual value of £1 million or the total contract value; or
- exceeds £4million including any optional extension period; or
- involves the transfer of 50 or more employees in or out of the council; or
- relates to a matter which is commercially, politically or strategically sensitive.

7. Any proposal which would have a significant effect on communities living or working in an area comprising two or more electoral divisions.

Membership of Cabinet:

Name	Portfolio Details
Cllr Richard Clewer	Leader of the Council and Cabinet Member responsible for Military-Civilian integration, Health & Wellbeing, Economic Development, Heritage, Arts and Tourism
Cllr Laura Mayes	Deputy Leader of the Council and Cabinet Member responsible for Children's Services, Education and Skills
Cllr Ian Blair-Pilling	Cabinet Member responsible for Public Health, Communities, Leisure and Libraries
Cllr Nick Botterill	Cabinet Member responsible for Finance, Development Management, Strategic Planning
Cllr Ashley O'Neill	Cabinet Member responsible for Governance, IT, Broadband, Licensing and Staffing
Cllr Nick Holder	Cabinet Member responsible for Highways, Street Scene and Flooding
Cllr Jane Davies	Cabinet Member responsible for Adult Social Care, SEND and Inclusion
Cllr Phil Alford	Cabinet Member responsible for Housing
Cllr Dominic Muns	Cabinet Member responsible for Waste and Environment
Cllr Tamara Reay	Cabinet Member responsible for Transport and Assets

Representations/Public Participation

Supporting documents other than those listed in the schedule below may be submitted to Cabinet. If you would like to make representations on any of the items to be considered by Cabinet, please contact the officer named or Cabinet member for the relevant item.

Additionally, the Council welcomes participation at its meetings from members of the public. Meetings of Cabinet are open to members of the public, unless the agenda states that an item or part of an item will be considered in private. Members of the public may ask a question or make a statement. Written notice of questions should be sent to committee@wiltshire.gov.uk by 12.00 noon three clear working days before the meeting. Please contact Democratic Services on 01225 718221 for further information.

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author and Associate Director	To be considered in Private
CABINET						
May 2024						
7 May 2024 Performance and Risk Report 2023-24 Q4	Non-Key Quarterly report to Cabinet on the corporate performance scorecard and the strategic risk summary.	Overview and Scrutiny are invited to review the report on 29 May 2024.		Cllr Richard Clewer richard.clewer@wiltshire.gov.uk	Martin Nicholls martin.nicholls@wiltshire.gov.uk Perry Holmes	Open
7 May 2024 Revised New Forest Mitigation Strategy to manage recreational pressures on the New Forest Protected Sites	Key Decision A strategy is required to mitigate recreational pressures from new development on New Forest protected sites. This report seeks approval of the new mitigation strategy.	This recreational mitigation strategy covers Wiltshire related pressure and is informed by an extensive study lead by the New Forest NP which included interviews, surveys and community engagement.		Cllr Nick Botterill nick.botterill@wiltshire.gov.uk	Lynn Trigwell Lynn.Trigwell@wiltshire.gov.uk Tel: 01225 718479 Sarah Valdus (Director - Environment)	Open

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>7 May 2024 Appropriation of Land for Planning Purposes</p>	<p>Non-Key Report to appropriate the land for planning purposes to enable development of the site</p>	<p>The planning process will have included consultation with local elected member and stakeholders, but the technical reason for the report will be explained to relevant parties (including the local elected member)</p>		<p>Cllr Tamara Reay</p>	<p>Mark Hunnybun mark.hunnybun@wiltshire.gov.uk Tel: 01225 713230</p> <p>James Barrah (Director - Assets)</p>	<p>Open</p>
<p>7 May 2024 Risk Management Policy</p>	<p>Key Decision Approval of a new Risk Management Policy for the Council.</p>	<p>Overview and Scrutiny are invited to review the report and policy.</p>		<p>Cllr Richard Clewer richard.clewer@wiltshire.gov.uk</p>	<p>Catherine Pink, Martin Nicholls catherine.pink@wiltshire.gov.uk, martin.nicholls@wiltshire.gov.uk Tel: 01225 718605,</p> <p>Perry Holmes</p>	<p>Open</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>7 May 2024 Provision of a range of accommodation for care experienced children and young people and unaccompanied asylum seeking young people</p>	<p>Key Decision On 20th February 2024 full council approved the purchase of properties to accommodate care experienced young people aged 16-17 and care leavers aged 18+ years; asylum seeking young people aged 16-17 and 18+ years; and accommodation for young people with complex needs. This paper is requesting permission to commission providers to deliver these services.</p>	<p>Consultation has taken place with providers at market engagement events and planning to engage with care experienced young people through youth voice</p>		<p>Cllr Laura Mayes laura.mayes@wiltshire.gov.uk</p>	<p>Kai Muxlow kai.muxlow@wiltshire.gov.uk</p> <p>Jen Salter (Director - Families & Children)</p>	<p>Open</p>
<p>June 2024</p>						
<p>18 Jun 2024 Disposal Update</p>	<p>Non-Key Summary of disposals and approval to declare sites surplus</p>			<p>Cllr Tamara Reay</p>	<p>Mike Dawson mike.dawson@wiltshire.gov.uk Tel: 012257 13250</p> <p>James Barrah (Director - Assets)</p>	<p>Open</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
July 2024						
9 Jul 2024 Financial Year 2023/24 - Outturn Revenue Budget Monitoring	Non-Key Outturn Revenue Budget Monitoring report for financial year 2023/24	Internal Internal		Cllr Nick Botterill nick.botterill@wiltshire.gov.uk	Lizzie Watkin lizzie.watkin@wiltshire.gov.uk Tel: 01225 713056 Andy Brown	Open

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>9 Jul 2024 Treasury Management Outturn Position 2023/24</p>	<p>Non-Key Final year end financial position for the treasury management 2023/24</p>	<p>n/a</p>		<p>Cllr Nick Botterill nick.botterill@wiltshire.gov.uk</p>	<p>Leanne Kendrick, Sally Self, Lizzie Watkin, Sarah Rose, Marie Taylor, Liz Williams Leanne.Kendrick@wiltshire.gov.uk, sally.self@wiltshire.gov.uk, lizzie.watkin@wiltshire.gov.uk, sarah.rose@wiltshire.gov.uk, marie.taylor@wiltshire.gov.uk, liz.williams@wiltshire.gov.uk Tel: 01225 712547, Tel: 01225 713065, Tel: 01225 713056, Tel: 01225 712555, Tel: 01225 712539, Tel: 01225 712521</p> <p>Andy Brown</p>	<p>Open</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>9 Jul 2024 Year End Capital Investment Programme Financial Outturn Position 2023/24</p>	<p>Non-Key Final year end financial position for the capital investment programme for the year 2023/24</p>	<p>n/a</p>		<p>Cllr Nick Botterill nick.botterill@wiltshire.gov.uk</p>	<p>Leanne Kendrick, Sally Self, Lizzie Watkin, Sarah Rose, Marie Taylor, Liz Williams Leanne.Kendrick@wiltshire.gov.uk, sally.self@wiltshire.gov.uk, lizzie.watkin@wiltshire.gov.uk, sarah.rose@wiltshire.gov.uk, marie.taylor@wiltshire.gov.uk, liz.williams@wiltshire.gov.uk Tel: 01225 712547, Tel: 01225 713065, Tel: 01225 713056, Tel: 01225 712555, Tel: 01225 712539, Tel: 01225 712521</p> <p>Andy Brown</p>	<p>Open</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>9 Jul 2024 Urgent Care at Home - Service Options</p>	<p>Key Decision To ask Cabinet for approval of preferred option for the future spend of Better Care Fund monies in this service area.</p>	<p>We will conduct user engagement events as well as detailed benchmarking and consultation exercises with ICB colleagues. The process will be overseen through established Better Care Fund governance structures.</p>		<p>Cllr Jane Davies jane.davies@wiltshire.gov.uk</p>	<p>Helen Mullinger helen.mullinger@wiltshire.gov.uk</p> <p>Alison Elliott (Director - Commissioning)</p>	<p>Open</p>
<p>9 Jul 2024 Recommissioning of Children and Young People's Mental Health Services</p>	<p>Key Decision To ensure we meet our statutory responsibilities to provide community mental health services for children and young people from April 2025</p>	<p>Children and Young People Parents and Carers Professionals</p>		<p>Cllr Laura Mayes laura.mayes@wiltshire.gov.uk</p>	<p>Kai Muxlow kai.muxlow@wiltshire.gov.uk</p> <p>Jen Salter (Director - Families & Children)</p>	<p>Open</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>9 Jul 2024 Art and Design in the Public Realm - Developer Guidance SPD</p>	<p>Key Decision Approval of the Art and Design in the Public Realm - Developer Guidance SPD with a recommendation to adopt by Full Council in July</p>	<p>The SPD will undertake a targeted 6 week consultation 12 Feb - 24 March</p>		<p>Cllr Richard Clewer richard.clewer@wiltshire.gov.uk</p>	<p>Tamzin Earley Tamzin.Earley@wiltshire.gov.uk Tel: 01722 434641 Parvis Khansari (Corporate Director - Place)</p>	<p>Open</p>
<p>9 Jul 2024 Wiltshire Cultural Strategy</p>	<p>Key Decision Wiltshire Council has not previously developed a Council Cultural Strategy since its formation in 2009. Wiltshire has a rich cultural heritage and this strategy will outline how arts and culture can be used to support economic growth, increase in tourism, mental health and community resilience and help the place shaping agenda.</p>	<p>consultation will take place as part of the development of the strategy</p>		<p>Cllr Richard Clewer richard.clewer@wiltshire.gov.uk</p>	<p>Tamzin Earley Tamzin.Earley@wiltshire.gov.uk Tel: 01722 434641 David Redfern (Director - Leisure, Culture & Communities)</p>	<p>Open</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>9 Jul 2024 Wiltshire Community Advice and Support Services</p>	<p>Key Decision The contract with the current provider ends in March 2025 and a decision needs to be made if this service should continue.</p>	<p>Monthly project groups have been held with internal stakeholders, Two market engagement sessions and multiple surveys have been circulated to the public.</p>		<p>Cllr Phil Alford, Cllr Ashley O'Neill, Cllr Ian Blair-Pilling, Cllr Jane Davies Phil.Alford@wiltshire.gov.uk, ashley.oneill@wiltshire.gov.uk, ian.blair-pilling@wiltshire.gov.uk, jane.davies@wiltshire.gov.uk</p>	<p>Jason Jackson-Allen jason.jackson-allen@Wiltshire.gov.uk Tel: 01225 713655 Lucy Townsend (Corporate Director - People)</p>	<p>Open</p>
<p>9 Jul 2024 Future waste collection service design</p>	<p>Key Decision Decision on design of kerbside waste and recycling collection service, including configuration of waste collection vehicles, for the future waste collection contract.</p>	<p>N/A</p>		<p>Cllr Dominic Muns</p>	<p>Martin Litherland martin.litherland@wiltshire.gov.uk Tel: 01225 718524 Sarah Valdus (Director - Environment)</p>	<p>Part exempt</p>

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
9 Jul 2024 Household Recycling Centre Delivery Plan	Key Decision Decision to adopt a new Household Recycling Centre Delivery Plan	N/A		Cllr Dominic Muns	Martin Litherland martin.litherland@wiltshire.gov.uk Tel: 01225 718524 Sarah Valdus (Director - Environment)	Open
August 2024						

CABINET SHAREHOLDER GROUP						
25 June 2024						

Item and Meeting Date	Purpose of Report	Consultation	Supporting Documents	Responsible Cabinet Member	Report Author Associate Director	To be considered in Private
<p>25 Jun 2024 Stone Circle Company Business Plan</p>	<p>Non-Key To consider the Development Company element of the Business Plan 2024/25 further following a request at the previous Shareholder Group meeting.</p>	<p>N/A</p>		<p>Cllr Richard Clewer richard.clewer@wiltshire.gov.uk</p>	<p>Amy Williams, Marcus Wilson amyx.williams@wiltshire.gov.uk, marcus.wilson@wiltshire.gov.uk Tel: 01225 756173, Tel: 01225 718209</p> <p>Perry Holmes, Andy Brown</p>	<p>Fully exempt</p>