

AGENDA

Meeting: **Cabinet**
Place: **The Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Tuesday 12 September 2017**
Time: **9.30 am**

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Trowbridge, direct line 01225 7180243935 or email

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All public reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of Council
Cllr John Thomson	Deputy Leader, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Chuck Berry	Cabinet Member for Economic Development and Housing
Cllr Richard Clewer	Cabinet Member for Corporate Services, Heritage, Arts and Tourism
Cllr Laura Mayes	Cabinet Member for Children, Education and Skills
Cllr Toby Sturgis	Cabinet Member for Spatial Planning, Development Management and Property
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste
Cllr Philip Whitehead	Cabinet Member for Finance, Procurement, ICT and Operational Assets
Cllr Jerry Wickham	Cabinet Member for Adult Social Care, Public Health and Public Protection

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To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

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Public Participation


Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

The full constitution can be found at [this link](#). Cabinet Procedure rules are found at Part 6.

For assistance on these and other matters please contact the officer named above for details

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 

1 **Apologies**

2 **Minutes of the previous meeting** (*Pages 7 - 12*)

To confirm and sign the minutes of the Cabinet meeting held on 3 July 2017, previously circulated.

3 **Minutes - Capital Assets Committee** (*Pages 13 - 18*)

To receive and note the minutes of the Capital Assets Committee held on 3rd July 2017.

4 **Declarations of Interest**

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

5 **Leader's announcements**

6 **Public participation and Questions from Councillors**

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. Questions may also be asked by members of the Council. Written notice of questions or statements should be given to Will Oulton of Democratic Services by 12.00 noon on Tuesday 5 September 2017. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 **Performance Management and Risk Outturn Report: Q1 2017/18** (*Pages 19 - 38*)

Report by the Corporate Directors, Dr Carlton Brand, Alistair Cunningham Carolyn Godfrey and Terence Herbert

8 **Revenue and Capital Budget Monitoring report** (*Pages 39 - 64*)

Report by the Corporate Directors, Dr Carlton Brand, Alistair Cunningham
Carolyn Godfrey and Terence Herbert

9 **Treasury Management Report Quarter 1** *(Pages 65 - 82)*

Report by the Corporate Director, Dr Carlton Brand

10 **Business Rates Discretionary Relief Scheme** *(Pages 83 - 120)*

 Report by the Corporate Director, Dr Carlton Brand

11 **Impact of Adult Care Charging Policy** *(Pages 121 - 154)*

Report by the Corporate Director, Carolyn Godfrey.

12 **Integrated Urgent Care Procurement** *(Pages 155 - 166)*

 Report by the Corporate Director, Carolyn Godfrey.

13 **User Engagement with Adult Care** *(Pages 167 - 274)*

 Report by the Corporate Director, Carolyn Godfrey.

14 **Freehold of asset to be sold** *(Pages 275 - 286)*

 Report by the Corporate Director, Alistair Cunningham.

15 **Amendments to the Wiltshire Local Transport Plan (LTP) 2011-2026 – Car
Parking Strategy** *(Pages 287 - 332)*

Report by the Corporate Director, Alistair Cunningham

16 **Wiltshire Local Development Scheme update** *(Pages 333 - 368)*

 Report by the Corporate Director, Alistair Cunningham

17 **Chippenham Station Hub update** *(Pages 369 - 378)*

Report by the Corporate Director, Alistair Cunningham

18 **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

19 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 Items Number 20,21 and 22 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 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.

Reason 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).

20 Chippenham Station Hub update (Part ii) (Pages 379 - 380)

21 Swindon and Wiltshire Strategic Housing Market Assessment (SHMAA) and Functional Economic Market Area Assessment (FEMAA) (Pages 381 - 534)

Report by the Corporate Director, Alistair Cunningham

22 Housing Repairs Contract Extensions (Pages 535 - 542)

 Report by the Corporate Director, Alistair Cunningham

Our vision is to create stronger and more resilient communities. Our priorities are: To protect those who are most vulnerable; to boost the local economy - creating and safeguarding jobs; and to support and empower communities to do more themselves.