

# AGENDA

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Meeting: **Cabinet**

Place: **The Kennet Room, County Hall, Bythesea Road, Trowbridge, BA14 8JN**

Date: **Tuesday 8 October 2019**

Time: **9.30 am**

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Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@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](http://www.wiltshire.gov.uk)

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## Membership:

Cllr Philip Whitehead	Leader of the Council and Cabinet Member for Finance, Procurement and Economic Development
Cllr Richard Clewer	Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing and MCI
Cllr Allison Bucknell	Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Ian Blair-Pilling	Cabinet Member for IT, Digitalisation and Operational Assets
Cllr Pauline Church	Cabinet Member for Children, Education, Skills and South Wiltshire Recovery
Cllr Laura Mayes	Cabinet Member for Adult Social Care, Public Health and Public Protection
Cllr Toby Sturgis	Cabinet Member for Spatial Planning, Development Management and Property
Cllr Bridget Wayman	Cabinet Member for Highways, Transport and Waste

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**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 7.

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 - 16*)

To confirm and sign the minutes of the Cabinet meeting held on 17 September 2019, previously circulated.

3 **Declarations of Interest**

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

4 **Leader's announcements**

5 **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 Stuart Figini of Democratic Services [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk) 01225 718221 by 12.00 noon on 2 October 2019. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Wiltshire Air Quality Strategy** (*Pages 17 - 38*)

 Report by Executive Director Alistair Cunningham OBE.

7 **Chippenham Housing Infrastructure Fund Bid** (*Pages 39 - 46*)

 Report by Executive Director Alistair Cunningham OBE.

8 **Homeless Strategy** (*Pages 47 - 148*)

 Report by Executive Director Alistair Cunningham OBE.

9 **Community Funding Review** (*Pages 149 - 192*)

 Report by Executive Director Alistair Cunningham OBE.

10 **Wiltshire Council Carbon Reduction - Update on actions to reduce carbon generation in Wiltshire** (*Pages 193 - 206*)

Report by Executive Director Alistair Cunningham OBE.

11 **Wiltshire Council Carbon Reduction - Corporate Property Energy Efficiency and Generation Programme** (*Pages 207 - 224*)

 Report by Executive Director Alistair Cunningham OBE.

12 **Melksham Community Campus and Melksham House Construction Projects and Development Opportunities** (*Pages 225 - 242*)

 Report by Executive Director Alistair Cunningham OBE.

13 **The Maltings** (*Pages 243 - 250*)

 Report by Executive Director Alistair Cunningham OBE.

14 **Housing revenue account business plan and council house build programme 3.1** (*Pages 251 - 258*)

 Report by Executive Director Alistair Cunningham OBE.

15 **Commercial Capital Investment Opportunity** (*Pages 259 - 266*)

 Report by Executive Director Alistair Cunningham OBE.

16 **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**

**17 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 Item Numbers 18, 19, 20 and 21 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).

**18 Melksham Community Campus and Melksham House Construction Projects and Development Opportunities- Part exempt appendices (Pages 267 - 268)**

 Report by Executive Director Alistair Cunningham OBE.

This item is exempt due to the financial information provided in the Appendix.

**19 The Maltings (Part II) (Pages 269 - 278)**

 Report by Executive Director Alistair Cunningham OBE.

This item is exempt due to the financial information provided in the report.

**20 Housing Revenue Account Business Plan and Council House Build Programme 3.1 (Pages 279 - 286)**

 Report by Executive Director Alistair Cunningham OBE.

This item is exempt due to the financial information provided in the Appendix.

21 **Commercial Capital Investment Opportunity** (*Pages 287 - 312*)

 Report by Executive Director Alistair Cunningham OBE.

This item is exempt due to the financial information provided in the report and appendix.