

# AGENDA

**Meeting:** Cabinet

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

**Date:** Tuesday 12 September 2023

**Time:** 10.00 am

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Please direct any enquiries on this Agenda to Democratic Services, County Hall, Trowbridge, email [committee@wiltshire.gov.uk](mailto:committee@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 Richard Clewer	Leader of the Council and Cabinet Member for Economic Development, Military-Civilian Integration, Heritage, Arts, Tourism, Health and Wellbeing
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education, and Skills
Cllr Phil Alford	Cabinet Member for Housing, Strategic Assets and Asset Transfer
Cllr Ian Blair-Pilling	Cabinet Member for Public Health, Leisure, Libraries, Facilities Management, and Operational Assets
Cllr Nick Botterill	Cabinet Member for Finance, Development Management and Strategic Planning
Cllr Jane Davies	Cabinet Member for Adult Social Care, SEND and Inclusion
Cllr Nick Holder	Cabinet Member for Environment and Climate Change
Cllr Ashley O'Neill	Cabinet Member for Governance, IT, Broadband, Digital, Licensing, Staffing, Communities, and Area Boards
Cllr Caroline Thomas	Cabinet Member for Transport, Street Scene, and Flooding

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## **Recording and Broadcasting Information**

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By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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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**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **Public Participation**

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

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

Our privacy policy is found [here](#).

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**

To receive any apologies for absence.

### 2 **Minutes of the Previous Meeting** (Pages 5 - 14)

To confirm as a true and correct record and sign the minutes of the Cabinet meeting held on 11 July 2023.

### 3 **Declarations of Interest**

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

### 4 **Leader's Announcements**

To receive any announcements from the Leader of the Council.

### 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 submitted to [committee@wiltshire.gov.uk](mailto:committee@wiltshire.gov.uk) by 12.00 noon on Wednesday 6 September 2023. Anyone wishing to ask a question or make a statement should contact the officer named above.

### 6 **Financial Year 2023/24 - Quarter One Revenue Budget Monitoring** (Pages 15 - 54)






Report of the Chief Executive and Deputy Chief Executive.

### 7 **Financial Year 2023/24 - Quarter One Capital Budget Monitoring** (Pages 55 - 108)

Report of the Chief Executive and Deputy Chief Executive.

### 8 **Performance and Risk Report 2023-24 Q1** (Pages 109 - 142)

Report of the Chief Executive.

- 9 **Council Tax Reduction Scheme and Charges for Long Term Empty Properties** (Pages 143 - 162)  
Report of the Deputy Chief Executive.
- 10 **Planning Peer Review Report** (Pages 163 - 188)  
Report of the Chief Executive.
- 11 **Procurement of Housing Related Support Contract** (Pages 189 - 212)   
Report of the Chief Executive.
- 12 **Recommissioning of Public Health Services in Primary Care** (Pages 213 - 220)   
Report of the Chief Executive.
- 13 **Fleet Vehicle Replacement 2023/24 to 2025/26** (Pages 221 - 228)   
Report of the Chief Executive.
- 14 **School Places Strategy 2023-2027** (Pages 229 - 392)   
Report of the Chief Executive.
- 15 **Domestic Abuse External Grant Allocation 2023-2025** (Pages 393 - 402)   
Report of the Chief Executive.
- 16 **Urgent Items**  
Any other items 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*