

# AGENDA

**Meeting:** Cabinet - Shareholder Group

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

**Date:** Tuesday 10 October 2023

**Time:** 1.00 pm

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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 Richard Clewer

Leader of the Council and Cabinet Member for Economic Development, Military-Civilian Integration, Heritage, Arts, Tourism, Health and Wellbeing

Cllr Nick Botterill

Cabinet Member for Finance, Development Management and Strategic Planning

Cllr Phil Alford

Cabinet Member for Housing, Strategic Assets and Asset Transfer

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## **Recording and Broadcasting Information**

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**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.

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 when the meeting is open to the public*

### **1 Apologies**

To receive any apologies or substitutions for the meeting.

### **2 Minutes of the Previous Meeting (Pages 5 - 10)**

To confirm and sign the Part I (Public) minutes of the meeting held on 27 June 2023.

### **3 Declarations of Interest**

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

### **4 Chairman's Announcements**

To receive any announcements through the Chair.

### **5 Public Participation**

The Council welcomes contributions from members of the public.

Notice of questions or statements should be provided to Stuart Figini of Democratic Services on behalf of the Proper Officer by 12.00 noon on Wednesday 4 October 2023, by contacting [committee@wiltshire.gov.uk](mailto:committee@wiltshire.gov.uk).

### **6 Quarterly Performance Report (To Follow)**

To consider a report on quarterly performance.

### **7 Urgent Items**

To consider other items of business, which the Chairman agrees to consider as a matter of urgency.

### **8 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(s) 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 9 onwards 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).*

## **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.*

### **9 Minutes of the Previous Meeting (Pages 11 - 16)**

To confirm and sign the Part II (Private) minutes of the meeting held on 27 June 2023.

### **10 Quarterly Performance Report**

To consider, if appropriate, any exempt details relating to the Quarterly Performance Report.