

AGENDA

Meeting: Cabinet
Place: Council Chamber - Council Offices, Browfort, Bath Road, Devizes
SN10 2AT
Date: Tuesday 17 April 2012
Time: 10.30 am

Membership:

Cllr John Brady	Cabinet Member for Finance Performance and Risk
Cllr Lionel Grundy OBE	Cabinet Member for Children's Services
Cllr Keith Humphries	Cabinet Member for Public Health and Protection Services
Cllr John Noeken	Cabinet Member for Resources
Cllr Fleur de Rhe-Philippe	Cabinet Member for Economic Development and Strategic Planning
Cllr Jane Scott OBE	Leader of the Council
Cllr Toby Sturgis	Cabinet Member for Waste, Property, Environment and Development Control Services
Cllr John Thomson	Deputy Leader and Cabinet Member for Adult Care, Communities and Housing
Cllr Dick Tonge	Cabinet Member for Highways and Transport
Cllr Stuart Wheeler	Cabinet Member for Transformation, Culture, Leisure and Libraries


Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yamina.rhouati@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

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 1 - 6*)

To confirm and sign the minutes of the Cabinet meeting held on 20 March 2012.

3. **Minutes - Capital Assets Committee** (*Pages 7 - 10*)

To receive and note the minutes of the Capital Assets Committee held on 21 March 2012

4. **Declarations of Interest**

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

5. **Leader's announcements**


6. **Public participation**

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. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Friday 13 April. Anyone wishing to ask a question or make a statement should contact the officer named above.


7. **Olympic Resilience** (*Pages 11 - 16*)

Report of the Corporate Director of Public Health and Public Protection is circulated

8. **Healthcare Services at HMP Erlestoke** (*Pages 17 - 28*)

 Report of the Corporate Director of Public Health and Public Protection is circulated

9. **Addressing Alcohol and Drugs in the Community** (*Pages 29 - 42*)

 Report of the Corporate Director of Public Health and Public Protection is circulated

10. **Full Utilisation of Care & Support Framework Agreement** (*Pages 43 - 50*)



Report of the Corporate Director is circulated

11. **Illegal Money Lending Team - Authorisation** (*Pages 51 - 64*)

Report of the Corporate Director of Public Health and Public Protection is circulated

12. **Budget Monitoring** (*Pages 65 - 84*)

Report of the Chief Finance Officer is circulated

13. **Urgent Items**

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

Part II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'