

# AGENDA

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**Meeting:** Cabinet  
**Place:** County Hall, Bythesea Road, Trowbridge  
**Committee Room:** III  
**Date:** Tuesday 23 June 2009  
**Time:** 2.30pm

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## **Membership:**

The Leader of the Council will be voted-in at the first meeting of Wiltshire Council on 16 June 2009. The Leader will then appoint the members of his/her Cabinet.

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Please direct any enquiries on this Agenda to Yamina Rhouati of Democratic Services, County Hall, Trowbridge, direct line (01225) 718024 or (e-mail) [yamina.rhouati@wiltshire.gov.uk](mailto: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](http://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 Previous Meeting**

To confirm and sign the minutes of the Cabinet meeting held on 16 December 2008 (circulated herewith).

3. **Chairman's Announcements**

4. **Members' Interests**

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

5. **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, 19 June 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. **Future Priorities and Work Plan**

Presentation from the Chief Executive.

7. **Location of Council Meetings**

Report of the Head of Democratic Services.

8. **Report on the Recruitment of a New Chief Executive**

Report of the Service Director, Human Resources and Organisation Development, is circulated.

9. **Action for Wiltshire – Funding Proposals (Phase One)**

Report of the Chief Executive is circulated.

10. **Update on the Joint Strategic Needs Assessment (JSNA)**

Report of the Joint Director, Public Health, is circulated.

**11. Revenue and Capital Outturn Reports**

Reports of the Chief Financial Officer are circulated:

**(a) Summary of Revenue Outturn 2008-09 and Budget Monitoring 2009-10**

**(b) Final Revenue Outturn Report for Wiltshire County Council 2008-09**

**(c) Revenue Outturn 2008-09: Former District Councils**

**(d) Capital Outturn 2008-09: Former County Council**

**(e) Capital Outturn 2008-09: Former District Councils**

**12. Registered Social Landlord Contractual Arrangements For Social Care – Contract Intention**



Report of the Service Director, Adult Care: Strategy & Commissioning, is circulated.

**13. Re-commissioning of the Speech and Language Therapy Service in Wiltshire**



Report of the Corporate Director, Children and Education, is circulated.

**14. Urgent Items**

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