AGENDA

Meeting:       Cabinet
Place:         The Kennet Room - County Hall, Trowbridge BA14 8JN
Date:          Tuesday 11 October 2016
Time:          9.30 am

Membership:

Cllr Baroness Scott of Bybrook OBE    Leader of the Council
Cllr John Thomson                     Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Fleur de Rhé-Philipe             Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Laura Mayes                      Cabinet Member for Children’s Services
Cllr Jonathon Seed                    Cabinet Member for Housing, Leisure, Libraries and Flooding
Cllr Toby Sturgis                     Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Operational Property and Waste
Cllr Dick Tonge                       Cabinet Member for Finance
Cllr Jerry Wickham                    Cabinet Member for Health (including Public Health) and Adult Social Care
Cllr Stuart Wheeler                   Cabinet Member for Hubs, Heritage and Arts, Governance and Support Services
Cllr Philip Whitehead                 Cabinet Member for Highways and Transport

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
Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council’s website at [http://www.wiltshire.public-i.tv](http://www.wiltshire.public-i.tv). At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council’s Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow [this link](http://www.wiltshire.public-i.tv). 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.

The full constitution can be found at [this link](http://www.wiltshire.public-i.tv). Cabinet Procedure rules are found at Part 6.

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 - 12)
   To confirm and sign the minutes of the Cabinet meeting held on 13 September 2016, previously circulated.

3 Minutes - Capital Assets Committee (Pages 13 - 18)
   To receive and note the minutes of the Capital Assets Committee held on 13 September 2016.

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

5 Leader's announcements

6 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 Yamina Rhouati of Democratic Services by 12.00 noon on Thursday 6 October 2016. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 Passenger Transport Review (Pages 19 - 82)
   Report by Dr Carlton Brand, Corporate Director

8 Medium Term Financial Plan and Efficiency Statement 2017-2021 (Pages 83 - 102)
   Report by Dr Carlton Brand and Carolyn Godfrey, Corporate Directors
9  **A303 Amesbury to Berwick Down Road Scheme (Pages 103 - 122)**
Report by Dr Carlton Brand, Corporate Director

10 **Introducing an Income Management Strategy (Pages 123 - 148)**
Report by Carolyn Godfrey, Corporate Director

11  **Care Leavers Report (Pages 149 - 158)**
Report by Carolyn Godfrey, Corporate Director

12  **Supporting SME growth and Innovation in Wiltshire (Pages 159 - 164)**
Report by Dr Carlton Brand, Corporate Director

13  **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**

14  **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 Number 15 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).

15 Update on Mobilisation of Future Waste Management and Collection Services (Part ii)

Report by Dr Carlton Brand, Corporate Director.

Our vision is to create stronger and more resilient communities. Our priorities are: To protect those who are most vulnerable; to boost the local economy - creating and safeguarding jobs; and to support and empower communities to do more themselves.