AGENDA

Meeting: Cabinet

Place: The Kennet Room - County Hall, Trowbridge BA14 8JN

Date: Tuesday 15 May 2018

Time: **9.30 am**

Please direct any enquiries on this Agenda to Will Oulton, of Democratic Services, County Hall, Trowbridge, direct line 01225 713935 or email william.oulton@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

Membership:

Cllr Baroness Scott of Bybrook OBE Leader of Council

Cllr John Thomson Deputy Leader, and Cabinet Member for

Communications, Communities, Leisure and

Libraries

Cllr Richard Clewer Cabinet Member for Housing, Corporate

Services, Arts, Heritage and Tourismm

Cllr Laura Mayes Cabinet Member for Children, Education and

Skills

Cllr Toby Sturgis Cabinet Member for Spatial Planning,

Development Management and Property

Cllr Bridget Wayman Cabinet Member for Highways, Transport and

Waste

Cllr Philip Whitehead Cabinet Member for Finance, Procurement,

ICT and Operational Assets

Cllr Jerry Wickham Cabinet Member for Adult Social Care, Public

Health and Public Protection

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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.

The full constitution can be found at this link. 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

<u>Key Decisions</u> 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 5 - 12)

To confirm and sign the minutes of the Cabinet meeting held on 24 April 2018, previously circulated.

3 Declarations of Interest

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

4 Leader's announcements

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 given to William Oulton of Democratic Services by 12.00 noon on Wednesday 9 May 2018. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 Special School Provision in Wiltshire (Pages 13 - 38)

- Report by Terrence Herbert, Corporate Director
- 7 Wiltshire Housing Site Allocations Development Plan Document Proposed Submission Materials (Pages 39 434)
 - **○** Report by Alistair Cunningham, Corporate Director

8 Exemption Request – Extra Care Housing and Housing Related Support (Pages 435 - 442)

- Report by Dr Carlton Brand, Corporate Director

9 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

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.