

# AGENDA

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Meeting: **Cabinet**  
Place: **Council Chamber - County Hall, Trowbridge BA14 8JN**  
Date: **Tuesday 3 July 2018**  
Time: **9.30 am** – please note that the Wiltshire Housing Site Allocations item (no. 8) will not start until 10:30am

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](mailto: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](http://www.wiltshire.gov.uk)

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## 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 Pauline Church	Cabinet Member for Economic Development and Salisbury Recovery
Cllr Richard Clewer	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism
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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## **Recording and Broadcasting Information**

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## **Parking**

To find car parks by area follow [this link](#). 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](#). 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 - 20*)

To confirm and sign the minutes of the Cabinet meeting held on 12 June 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 Will Oulton Democratic Services by 12.00 noon on Wednesday 27 June. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Emergency Stopping Places Strategy** (*Pages 21 - 46*)

 Report by Alistair Cunningham, Corporate Director



7 **Site Disposal** (*Pages 47 - 100*)

 Report by Alistair Cunningham, Corporate Director

8 **Wiltshire Housing Site Allocations Development Plan Document - Proposed Submission Materials** (*Pages 101 - 330*)

 Report by Alistair Cunningham, Corporate Director

Please that we will not start this item until 10:30am.

- 9 **Local Government and Social Care Ombudsman** (*Pages 331 - 356*)  
Report by Dr Carlton Brand, Corporate Director
- 10 **Annual Governance Statement** (*Pages 357 - 380*)  
Report by Dr Carlton Brand, Corporate Director
- 11 **Performance Management and Risk Outturn Report: Q4 2017/18** (*Pages 381 - 398*)  
Report by Dr Carlton Brand, Corporate Director
- 12 **Families & Children's Services Social Work Capacity** **\*\*Not yet available\*\***  
(*Pages 399 - 408*)  
 Report by Terence Herbert, Corporate Director
- 13 **Wiltshire Council Adoption Service: 2017-18 Year End Report** (*Pages 409 - 432*)  
Report by Terence Herbert, Corporate Director
- 14 **Proposed Changes to the Senior Management Structure** (*Pages 433 - 442*)  
Report by Cllr Baroness Scott of Bybrook OBE, the Leader of Council
- 15 **Wiltshire Council's Housing Board Annual Report** (*Pages 443 - 462*)  
Report by Alistair Cunningham, Corporate Director
- 16 **Housing Repairs and Maintenance Service** (*Pages 463 - 472*)  
 Report by Alistair Cunningham, Corporate Director
- 17 **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**

### **18 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 19 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).

### **19 Housing Repairs and Maintenance Service (Part ii) (Pages 473 - 478)**

The information contained in the appendix has been made exempt from publication as it contains sensitive contract information, and sensitive staff information.

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.