

AGENDA

Meeting: **Cabinet**
Place: **Council Chamber - County Hall, Bythesea Road, Trowbridge,
BA14 8JN**
Date: **Tuesday 27 November 2018**
Time: **9.30 am**

Please direct any enquiries on this Agenda to Stuart Figini or Libby Johnstone, of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 / 01225 718214 or email stuart.figini@wiltshire.gov.uk / Libby.Johnstone@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 Pauline Church	Cabinet Member for Economic Development and South Wiltshire 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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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 7.

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 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 9th October 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 Stuart Figini of Democratic Services by 12.00 noon on Wednesday 21st November 2018. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Consideration of Proposals for the Development of Special Schools for Children and Young People with complex SEND/Severe learning Difficulties** (*Pages 15 - 72*)

 Report by Corporate Director Terence Herbert

7 **Service Devolution and Asset Transfer Report - Parish Councils** (*Pages 73 - 82*)

 Report by Corporate Director Alistair Cunningham

8 **Freehold of assets to be sold** (*Pages 83 - 92*)

 Report by Corporate Director Alistair Cunningham

9 **Intermediate Care Bed Service** (*Pages 93 - 100*)

 Report by Corporate Director Dr Carlton Brand

10 **Exemption Request – Extension of Specialist Commissioning Contracts for Supported Living, Floating Support and Supported Housing** (*Pages 101 - 108*)

 Report by Corporate Director Dr Carlton Brand

11 **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

12 **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 Numbers 13 and 14 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 3 and 5 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).

Paragraph 5 - information in respect of which a claim to legal professional

privilege could be maintained in legal proceedings.

13 **Intermediate Care Bed Service** (*Pages 109 - 116*)

 Report by Corporate Director Dr Carlton Brand

This item is exempt due to financial and legal information provided in the appendices.

14 **Exemption Request - Extension of Specialist Commissioning Contracts for Supported Living, Floating Support and Supported Housing** (*Pages 117 - 128*)

 Report by Corporate Director Dr Carlton Brand

This item is exempt due to financial and legal information provided in the appendices.

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.