

AGENDA

Meeting: **Cabinet**

Place: **Council Chamber - Wiltshire Council Offices, County Hall, Trowbridge**

Date: **Tuesday 9 October 2018**

Time: **9.30 am**

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Trowbridge, direct line 01225 718221 or email stuart.figini@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:

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|------------------------------------|--|
| 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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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 5 - 24*)

To confirm and sign the minutes of the Cabinet meeting held on 25 September 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 3 October 2018. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Care Leavers Council Tax Exemption** (*Pages 25 - 44*)

 Report by Corporate Director Terance Herbert

7 **Consultation on the future of Everleigh Household Recycling Centre**
(*Pages 45 - 84*)

 Report by Corporate Director Alistair Cunningham

8 **Microsoft Contract and Digital Update** (*Pages 85 - 90*)

Report by Corporate Director Carlton Brand

9 **Housing Revenue Account Additional Borrowing Programme** (Pages 91 - 96)

 Report by Corporate Director Alistair Cunningham

10 **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

11 **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 12 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).

12 **Housing Revenue Account Additional Borrowing Programme** (Pages 97 - 98)

 Report by Corporate Director Alistair Cunningham

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.