

AGENDA

Meeting: **Cabinet**
Place: **Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14
8JN**
Date: **Tuesday 14 December 2021**
Time: **10.00 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:

Cllr Richard Clewer	Leader of the Council and Cabinet Member for MCI, Economic Development, Heritage, Arts, Tourism and Health & Wellbeing
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education and Skills
Cllr Jane Davies	Cabinet Member for Adult Social Care, SEND, Transition and Inclusion
Cllr Phil Alford	Cabinet Member for Housing, Strategic Assets and Asset Transfer
Cllr Ian Blair-Pilling	Cabinet Member for Leisure, Libraries, Governance, Facilities Management and Operational Assets
Cllr Nick Botterill	Cabinet Member for Development Management, Strategic Planning and Climate Change
Cllr Pauline Church	Cabinet Member for Finance & Procurement, Commissioning, IT, Digital and Commercialisation
Cllr Dr Mark McClelland	Cabinet Member for Transport, Waste, Street Scene and Flooding
Cllr Ashley O'Neill	Cabinet Member for Public Health, Public Protection, Licensing, Staffing, Communities and Area Boards

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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.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

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 - 16*)

To confirm and sign the minutes of the Cabinet meeting held on 30 November 2021.

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 stuart.figini@wiltshire.gov.uk 01225 718221 by 12.00 noon on Wednesday 8 December, 2021. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Procurement of water and wastewater supply services** (*Pages 17 - 24*)

 Report of the Chief Executive.

7 **Procurement of Microsoft Licencing and Support** (*Pages 25 - 30*)

 Report of the Chief Executive.

8 **Melksham House** (*Pages 31 - 44*)

 Report of the Chief Executive.

9 **Care Homes Block Contract Procurement** (*Pages 45 - 64*)

 Report of the Chief Executive.

10 **Home from Hospital** (*Pages 65 - 76*)

 Report of the Chief Executive.

11 **Integrated Care System** (*Pages 77 - 90*)

Report of the Chief Executive.

12 **DfE Recovery Fund** (*Pages 91 - 146*)

🔑 Report of the Chief Executive.

13 **Adoption West Contract Extension** (*Pages 147 - 156*)

🔑 Report of the Chief Executive.

14 **Wiltshire Council Adoption Service: 2020-2021 Year End Report** (*Pages 157 - 180*)

Report of the Chief Executive.

15 **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

NONE