

AGENDA

Meeting: Cabinet

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

Date: Tuesday 28 March 2023

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

Economic Development, Military-Civilian Integration, Heritage, Arts, Tourism, Health

and Wellbeing

Cllr Laura Mayes Deputy Leader and Cabinet Member for

Children's Services, Education, and Skills

Cllr Phil Alford Cabinet Member for Housing, Strategic Assets

and Asset Transfer

Cllr Ian Blair-Pilling Cabinet Member for Public Health, Leisure,

Libraries, Facilities Management, and

Operational Assets

Cllr Nick Botterill Cabinet Member for Finance, Development

Management and Strategic Planning

Cllr Jane Davies Cabinet Member for Adult Social Care, SEND

and Inclusion

Cllr Nick Holder Cabinet Member for Environment and Climate

Change

Cllr Ashley O'Neill Cabinet Member for Governance, IT,

Broadband, Digital, Licensing, Staffing,

Communities, and Area Boards

Cllr Caroline Thomas Cabinet Member for Transport, Street Scene,

and Flooding

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <a href="heep-thm://example.com/heep-thm://examp

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.

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.

Our privacy policy is found here.

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 - 22)

To confirm and sign the minutes of the Cabinet meeting held on 31 January 2023.

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 Mouncillors

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 22 March 2023. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 LGA Corporate Peer Challenge - Action Plan (Pages 23 - 56)

Report of the Chief Executive

- 7 Retender of Good Lives Alliance Framework (Pages 57 68)
 - Report of the Chief Executive
- 8 Procurement of Cleaning Contracts (Pages 69 76)
 - Report of the Chief Executive
- 9 Market Sustainability Plan (Pages 77 92)

Report of the Chief Executive

- 10 **Household Support Fund 2023-2024** (*Pages 93 100*)
 - Report of the Chief Executive

11 Urgent Items

Any other items of business, which the Leader agrees to consider as a matter of urgency.

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 Number 13 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).

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

- 13 **Environment Act 2021** (Pages 101 118)
 - Report of the Chief Executive