

AGENDA

Meeting: Cabinet

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

Date: Tuesday 10 October 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 committee@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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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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 <u>Part 4 of the council's constitution.</u>

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

To receive any apologies for absence.

2 Minutes of the Previous Meeting (Pages 5 - 22)

To confirm as a true and correct record and sign the minutes of the Cabinet meeting held on 12 September 2023.

3 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 Leader's Announcements

To receive any announcements from the Leader of the Council.

5 **Public Participation**

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 submitted to Stuart Figini of Democratic Services at the address committee@wiltshire.gov.uk by 12.00 noon on Wednesday 4 October 2023.

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

6 Update on the Council's Response to the Climate Emergency and revised Environmental Policy (Pages 23 - 68)



To receive a report from the Corporate Director, Place.

7 Wiltshire Council Annual Adoption Service: 2022-2023 Year End Report (Pages 69 - 78)

To receive a report from the Chief Executive.

8 Commissioning of Carers Support Services (Pages 79 - 86)

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To receive a report from the Chief Executive.

9 **District Specialist Centres and Portage** (Pages 87 - 134)

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To receive a report from the Chief Executive.

10 Urgent Items

Any other items 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