

AGENDA

Meeting: Cabinet

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

Date: Tuesday 17 September 2024

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 Military-Civilian Integration, Health and Wellbeing, Economic Development, Heritage, Arts, and Tourism
Cllr Laura Mayes	Deputy Leader and Cabinet Member for Children's Services, Education, and Skills
Cllr Phil Alford	Cabinet Member for Housing
Cllr Ian Blair-Pilling	Cabinet Member for Public Health, Communities, Leisure and Libraries
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 Highways, Street Scene, and Flooding
Cllr Dominic Muns	Cabinet Member for Waste and Environment
Cllr Ashley O'Neill	Cabinet Member for Governance, IT, Broadband, Digital, and Staffing
Cllr Tamara Reay	Cabinet Member for Transport and Assets

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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.

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**

To receive any apologies for absence.

2 **Minutes of the Previous Meeting** (Pages 5 - 16)

To confirm as a true and correct record and sign the minutes of the Cabinet meeting held on 15 July 2024.

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 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.

Questions must be submitted to committee@wiltshire.gov.uk by 12.00 noon on 11 September 2024.

Written notice of a wish to make a statement should also be provided whenever possible.

6 **Financial Year 2024/25 - Quarter One Revenue Budget Monitoring** (Pages 17 - 50)

To receive the report of the Chief Executive, Deputy Chief Executive and Corporate Director of Resources and Director of Finance and Procurement (S151 Officer).

7 **Financial Year 2024/25 - Quarter One Capital Budget Monitoring** (Pages 51 - 104)

To receive the report of the Chief Executive, Deputy Chief Executive and Corporate Director of Resources and Director of Finance and Procurement (S151 Officer).

8 **Performance and Risk Report 2024-25 Quarter One** (Pages 105 - 130)

To receive a report from the Chief Executive.

9 **Update on the council's response to the Climate Emergency** (Pages 131 - 214)

To receive the report from the Corporate Director Place.

10 **ICB Community Health Service Procurement** (Pages 215 - 226)

🔑 To receive a report from the Chief Executive.

11 **Family Group Conferences** (Pages 227 - 240)

🔑 To receive a report from the Chief Executive.

12 **SEND AP and Inclusion Strategy 2024-2029** (Pages 241 - 280)

🔑 To receive the report from the Chief Executive.

13 **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