

AGENDA

Meeting: **Cabinet**
Place: **Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU**
Date: **Tuesday 22 October 2013**
Time: **10.30 am**

Membership:

Cllr Keith Humphries	Cabinet Member for Public Health, Protection Services, Adult Care and Housing (exc strategic housing)
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economy, Skills and Transport
Cllr Jane Scott OBE	Leader of the Council
Cllr Jonathon Seed	Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Highways and Streetscene and Broadband
Cllr Dick Tonge	Cabinet Member for Finance, Performance, Risk, Procurement and Welfare Reform
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage & Arts, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services)

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email Yamina.Rhouati@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

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 1 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 24 September 2013.

3 **Leader's announcements**

4 **Declarations of interest**

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

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. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Thursday 17 October 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Minutes - Cabinet Capital Assets Committee** (*Pages 15 - 18*)

To receive and note the minutes of the Cabinet Capital Assets Committee held on 24 September 2013.

Highways and Transport

7 **Local Sustainable Transport Fund - Trans Wilts Rail Service** (*Pages 19 - 30*)

 Report by Parvis Khansari, Service Director, Highways and Transport

8 **Investing in Highways** (*Pages 31 - 52*)

Report by Parvis Khansari, Service Director, Highways and Transport

Financial Services

9 School Funding Reform: Arrangements for 2014/15 (Pages 53 - 64)

Report by Carolyn Godfrey, Corporate Director and Michael Hudson, Service Director - Finance

Economic Development

10 Business Improvement Districts (Pages 65 - 96)

Report by Alistair Cunningham, Service Director - Economy and Regeneration

11 Enabling the South Wiltshire University Technical College (Pages 97 - 108)

 Report by Dr Carlton Brand, Corporate Director.

Adult Social Care

12 Local Government Association Adult Social Care Peer Challenge (Pages 109 - 114)

Report by James Cawley, Service Director Adult Care and Housing Strategy

13 Urgent Items

Any other items of business, which the Chairman 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

The items on this agenda reflect the key goals of Wiltshire Council, namely 'Work together to support Wiltshire's Communities', 'Deliver high quality, low cost, customer focused services and 'Ensure local, open, honest decision making'