

AGENDA

Meeting: Cabinet
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 17 December 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 and Members' 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 1

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 - 10*)

To confirm and sign the minutes of the Cabinet meeting held on 21 November 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 12 December 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

6 **Minutes of the Cabinet Capital Assets Committee** (*Pages 11 - 16*)

To receive and note the minutes of the Cabinet Capital Assets Committee held on 21 November 2013.

Children's Services

7 **Adoption Agency Report** (*Pages 17 - 58*)

Report by Carolyn Godfrey, Corporate Director

Safeguarding Services

8 **Multi Agency Safeguarding Hub (MASH)** (*Pages 59 - 70*)

Report by Carolyn Godfrey, Corporate Director

Waste Services

9 **Redesign of waste and recycling collection rounds for Waste Collection Services** (*Pages 71 - 80*)

 Report by Tracy Carter, Associate Director – Environment and Leisure


Financial Services

10 Community Infrastructure Levy (CIL) Draft Charging Schedule (Pages 81 - 142)

Report by Alastair Cunningham, Associate Director – Economic Development and Planning.

The report of the Scrutiny CIL Task Group will be circulated prior to the meeting.

11 Council Tax Base 2014/15 (Pages 143 - 152)

 Report by Michael Hudson, Associate Director – Finance

12 Revenue and Capital Budget Monitoring Reports

Reports by Michael Hudson – Associate Director, Finance

12a **Revenue Budget Monitoring Period 7 2013/2014 (Pages 153 - 170)**

12b **Capital Monitoring Period 7 2013/2014 (Pages 171 - 186)**

13 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

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'