

AGENDA

Meeting: **Cabinet**
Place: **Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Tuesday 21 January 2014**
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 - 10*)

To confirm and sign the minutes of the Cabinet meeting held on 17 December 2013.

3 **Minutes - Cabinet Transformation Committee** (*Pages 11 - 14*)

To receive and note the minutes of the Cabinet Transformation Committee held on 17 December 2013.

4 **Leader's announcements**

5 **Declarations of interest**

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

6 **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 16 January 2013. Anyone wishing to ask a question or make a statement should contact the officer named above.

Transport Services

7 **Wiltshire Local Transport Plan 2011-2026: Other Strategies** (*Pages 15 - 228*)

 Report by Parvis Khansari - Associate Director, Highways and Transport

Adult Care Services

8 **Wiltshire Council direct provision - CQC registered care services for adults** (*Pages 229 - 330*)

Report by Maggie Rae, Corporate Director


- 9 **Wiltshire Council Adult Social Care Winter Plan** (Pages 331 - 376)
Report by James Cawley - Associate Director Adult Care Commissioning, Safeguarding and Housing

- 10 **Wiltshire Dementia Strategy** (Pages 377 - 460)
Report by James Cawley - Associate Director Adult Care Commissioning, Safeguarding and Housing

Corporate Performance

- 11 **Local Government Peer Review** (Pages 461 - 488)
Report by Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae

Planning Policy

- 12 **Review of Local Development Scheme** (Pages 489 - 554)
 Report by Alistair Cunningham, Associate Director - Economic Development and Planning

- 13 **Urgent Items**
Any other items of business, which the Leader agrees to consider as a matter of urgency.

- 14 **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 15 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 4 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 4:
Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

Part II

Item during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

15 Review of positive leisure-time activities for young people (Pages 555 - 626)

 Confidential report by Carolyn Godfrey, Corporate Director

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'