

AGENDA

Meeting: Cabinet
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 11 February 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

1 Apologies

Minutes of the Previous Meeting (*Pages 1 - 12*)

To confirm and sign the minutes of the Cabinet meeting held on 21 January 2014.

3 Leader's announcements

Declarations of interest

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

Minutes - Cabinet Capital Assets Committee (*Pages 13 - 16*)

To receive and note the minutes of the Cabinet Capital Assets Committee held on 21 January 2014.

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 6 February 2014. Anyone wishing to ask a question or make a statement should contact the officer named above.

Financial Services

Wiltshire Council's Policy on Fees, Charges and Concessions (*Pages 17 - 28*)

 Report by Michael Hudson, Associate Director - Finance

Wiltshire Council Financial Plan 2014/2015 (*Pages 29 - 200*)

 The Leader of the Council will present Wiltshire Council's Financial Plan for 2014/2015 for approval by Cabinet for onward recommendation to Council on 25 February 2014.

The views of the Special meeting of the Overview and Scrutiny Management Committee held on 5 February and the Group Leaders' meeting with Trade Unions on 6 February will be reported.

Treasury Management Strategy 2014/15 (Pages 201 - 284)

Report by Michael Hudson, Associate Director – Finance

Budget Monitoring

Reports by Michael Hudson, Associate Director - Finance

10(a Revenue Budget Monitoring_ (Pages 285 - 302)

10(b Capital Monitoring Period 9 2013/2014 (as at 31 December 2013)
(Pages 303 - 316)

Education Services

Arrangements to be put in place following the end of the Department for Education Trial on permanent exclusion and alternative provision (Pages 317 - 374)

 Report by Corporate Director, Carolyn Godfrey

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'