

## AGENDA

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Meeting: **CABINET TRANSFORMATION COMMITTEE  
(INAUGURAL MEETING)**

Place: **Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU**

Date: **Tuesday 22 October 2013**

Time: **2.00 pm**

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Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713948 or email [kirsty.butcher@wiltshire.gov.uk](mailto:kirsty.butcher@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225)713114/713115.

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### Membership:

Cllr Jane Scott OBE	Leader of the Council
Cllr Jonathon Seed	Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding
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)

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### Partner Representatives (non-voting):

Angus Macpherson	Police and Crime Commissioner
Patrick Geenty	Chief Constable
Deborah Fielding	Clinical Commissioning Group
Dr Stephen Rowlands	Clinical Commissioning Group


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**Substitutes:**

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 Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste

# AGENDA

## Part 1

**Key decisions** Matters defined as 'Key' Decisions and included in the Council's Forward Word Plan are shown as 

1 **Apologies and Membership**

2 **Leader's Announcements**

3 **Declarations of Interest**

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

4 **Membership and terms of Reference** *(Pages 1 - 2)*

To note the Committee's membership and terms of reference.

To consider the following items which will be presented by the relevant Corporate Director and Cabinet member and the Service Director for Transformation:

5 **Principles of the Transformation Programme** *(Pages 3 - 6)*

6 **COB progress and timetable** *(Pages 7 - 12)*

7 **Update on the 3 Hub strategy** *(Pages 13 - 22)*

8 **Update on Wiltshire Council's systems thinking programme** *(Pages 23 - 28)*

9 **Standard Programme Template** *(Pages 29 - 34)*

10 **Forward work plan**

To consider themes which will then influence the development of a forward work plan.

11 **Urgent Items**

Any other items of business that the Leader agrees to consider as a matter of urgency.

**Part II**

**Item(s) 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, honest and open decision making'.*