

# AGENDA

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Meeting: **Cabinet**  
Place: **Kennet Room - County Hall, Trowbridge BA14 8JN**  
Date: **Tuesday 11 November 2014**  
Time: **10.30 am**

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## **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 Economic Development, Skills and Strategic 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)

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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](mailto: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](http://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 - 6*)

To confirm and sign the minutes of the Cabinet meeting held on 7 October, previously circulated.

**3 Declarations of Interest**

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

**4 Leader's announcements**

**5 Public participation and Questions from Councillors**

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. Questions may also be asked by members of the Council. Written notice of questions or statements should be given to Yamina Rhouati of Democratic Services by 12.00 noon on Thursday 6 November 2014. Anyone wishing to ask a question or make a statement should contact the officer named above.

**6 Specialist dementia hospital care** (*Pages 7 - 52*)

Report by Maggie Rae, Corporate Director

**7 Personalisation Policy** (*Pages 53 - 94*)



Report by Maggie Rae, Corporate Director.

**8 Wiltshire Education, Employment & Skills Strategy** (*Pages 95 - 232*)

Report by Dr Carlton Brand and Carolyn Godfrey, Corporate Directors.

**9 Wiltshire Child Poverty Strategy 2014-2020** (*Pages 233 - 362*)

Report by Maggie Rae and Carolyn Godfrey, Corporate Directors.

- 10 **Report on Treasury Management Strategy 2014-15 - Second Quarter ended 30 September 2014** (Pages 363 - 384)

Report by Carolyn Godfrey, Corporate Director.

- 11 **Delivery of the Campus Programme - Position Statement** (Pages 385 - 402)



Report by Laurie Bell, Associate Director – Communities and Communications

- 12 **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'.*