

AGENDA

Meeting: **Cabinet**
Place: **Kennet Room - County Hall, Trowbridge BA14 8JN**
Date: **Tuesday 9 February 2016**
Time: **9.30 am**

Membership:

Cllr Keith Humphries	Cabinet Member for Health (including Public Health) and Adult Social Care
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Fleur de Rhé-Philippe	Cabinet Member for Economic Development, Skills and Strategic Transport
Cllr Baroness Scott of Bybrook O.B.E	Leader of the Council
Cllr Jonathon Seed	Cabinet Member for Housing, Leisure, Libraries and Flooding
Cllr Toby Sturgis	Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Dick Tonge	Cabinet Member for Finance
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage and Arts, Governance and Support Services
Cllr Philip Whitehead	Cabinet Member for Highways and Transport

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

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

If you have any queries please contact Democratic Services using the contact details above.

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 7 - 14*)

To confirm and sign the minutes of the Cabinet meeting held on 19 January 2016, previously circulated.

3 **Minutes - Capital Assets Committee** (*Pages 15 - 22*)

To receive and note the minutes of the Capital Assets Committee held on 19 January 2016.

4 **Declarations of Interest**

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

5 **Leader's announcements**

6 **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 4 February 2016. Anyone wishing to ask a question or make a statement should contact the officer named above.

7 **Budget Monitoring**

Reports by Carolyn Godfrey, Corporate Director

1(a) **Revenue Budget Monitoring** (*Pages 23 - 44*)

1(a) **Capital Budget Monitoring** (*Pages 45 - 60*)

8 **Treasury Management Strategy 2016/17** (Pages 61 - 84)

🔑 Report by Carolyn Godfrey, Corporate Director

9 **Wiltshire Council's Financial Plan 2016/17**

🔑 The Wiltshire Council Financial Plan Update 2016/17 has already been published and can be accessed on the following link:

<https://cms.wiltshire.gov.uk/ieListMeetings.aspx?CId=1351&Year=0>

Please copy into your browser if necessary. If you have any trouble in accessing these documents, please contact Yamina Rhouati, Democratic Governance Manager on 01225 718024

The following additional documents will be made available with the Cabinet papers, once they have been published:

- Report of the Overview & Scrutiny Committee
- Minutes of the Overview & Scrutiny Committee 3 February 2016
- Minutes of the Group Leaders Meeting with Trade Union Representatives 4 February 2016

10 **School Admission 2017/18** (Pages 85 - 158)

🔑 Reports by Carolyn Godfrey, Corporate Director

11 **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

12 **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 13 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 3 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 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

13 Provision of Waste recycling and Disposal Services (Part II Item) (Pages 159 - 184)

 Reports by Dr Carlton Brand, Corporate Director

Our vision is to create stronger and more resilient communities. Our priorities are: To protect those who are most vulnerable; to boost the local economy - creating and safeguarding jobs; and to support and empower communities to do more themselves.