

AGENDA

Meeting: Joint Overview & Scrutiny Select Committee Meeting
Place: Council Chamber, County Hall, Trowbridge
Date: Thursday 10 February 2011
Time: 10.30 am

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718378 or email sharonl.smith@wiltshire.gov.uk

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Overview & Scrutiny Organisation & Resources Select Committee

Membership:

Cllr Nigel Carter
Cllr Tony Deane (Vice Chair)
Cllr Christopher Devine
Cllr Peter Doyle
Cllr Nick Fogg
Cllr Charles Howard

Cllr Jon Hubbard
Cllr Jacqui Lay
Cllr Jeff Osborn (Chairman)
Cllr Bill Roberts
Cllr Ricky Rogers
Cllr Judy Rooke
Cllr Jonathon Seed

Environment Select Committee

Membership:

Cllr Chuck Berry
Cllr Rosemary Brown
Cllr Nigel Carter (Vice Chairman)
Cllr Peter Colmer
Cllr Peter Doyle
Cllr Jose Green

Cllr Mollie Groom (Chairman)
Cllr Alan Hill
Cllr Chris Humphries
Cllr Tom James MBE
Cllr Ian McLennan
Cllr Stephen Oldrieve
Cllr Leo Randall

Children's Services Select Committee	
<p>Membership:</p> <p>Cllr Paul Darby Cllr Andrew Davis Cllr Peter Davis Cllr Mary Douglas Cllr Peter Fuller Cllr Mark Griffiths Cllr Russell Hawker Cllr J Hubbard Cllr Jacqui Lay (Vice Chairman) Cllr Bill Moss Cllr Helen Osborn Cllr Pip Ridout Cllr Carole Soden (Chairman)</p>	<p>Non-Elected Voting Members:</p> <p>Mrs Alice Kemp Mr Neil Owen Mrs Rosheen Ryan Dr Mike Thompson</p> <p>Non-Elected Non-Voting Members:</p> <p>Di Dale Chris Dark Mrs Judith Finney John Hawkins Chris King</p>

Health & Adult Social Care Select Committee	
<p>Membership:</p> <p>Cllr Desna Allen Cllr Chuck Berry Cllr Jane Burton Cllr Christine Crisp Cllr Peter Davis Cllr Mike Hewitt (Chairman) Cllr Malcolm Hewson Cllr Peter Hutton Cllr Tom James MBE Cllr Nina Phillips Cllr Pip Ridout (Vice Chairman) Cllr William Roberts Cllr Judy Rooke</p>	<p>Stakeholders:</p> <p><u>Wiltshire Involvement Network:</u> Dr Peter Biggs Phil Matthews (Chairman – WIN)</p> <p><u>Wiltshire & Swindon User's Network:</u> Brian Warwick</p>

AGENDA

1. **Election of Chairman for the meeting**

2. **Apologies and Membership**

3. **Public Participation**

The Council welcomes contributions from members of the public.

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. The Chairman will, however, exercise his/her discretion in order to ensure that members of the public have the opportunity to contribute.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **5:00 pm on Thursday 3 February 2011**.

4. **Explanation of Proceedings** (*Pages 1 - 4*)

A report explaining the background, purpose and proceedings of this meeting is circulated.

**COUNCILLORS ARE ASKED TO BRING THEIR BUSINESS PLAN/
FINANCIAL PLAN DOCUMENTS TO THE MEETING.**

5. **2011/12 Revenue Budget and Capital Programme**

The Leader of the Council to introduce the 2011/12 overall draft budget and respond to questions.

The chairman of the joint committee to invite questions and comments from councillors on the budget proposals, section by section.

The chairman of the joint meeting to summarise the main points, and to close the meeting.