

## AGENDA

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**Meeting:** Joint Overview & Scrutiny Select Committee Meeting  
**Place:** The Lansdown Hall, Trowbridge Civic Centre, Trowbridge,  
Wiltshire, BA14 8AH  
**Date:** Thursday 9 February 2012  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Sharon Smith of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718378 or email [sharonl.smith@wiltshire.gov.uk](mailto: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](http://www.wiltshire.gov.uk)

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### Overview & Scrutiny Organisation & Resources Select Committee

**Membership:**

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

Cllr Jacqui Lay  
Cllr Mark Packard  
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 (Chairman)  
Cllr Christopher Cochrane  
Cllr Peter Doyle  
Cllr Jose Green  
Cllr Alan Hill (Vice Chairman)

Cllr Chris Humphries  
Cllr Tom James MBE  
Cllr Howard Marshall  
Cllr Ian McLennan  
Cllr Stephen Oldrieve  
Cllr Leo Randall

## Children's Services Select Committee

### Membership:

Cllr Christine Crisp  
Cllr Paul Darby  
Cllr Andrew Davis  
Cllr Peter Davis  
Cllr Mary Douglas  
Cllr Peter Fuller  
Cllr Mark Griffiths  
Cllr Russell Hawker  
Cllr Jon Hubbard  
Cllr Jacqui Lay (Vice Chairman)  
Cllr Bill Moss  
Cllr Helen Osborn  
Cllr Carole Soden (Chairman)

### Non-Elected Voting Members:

Alice Kemp  
Neil Owen  
Rosheen Ryan  
Dr Mike Thompson

### Non-Elected Non-Voting Members:

Di Dale  
Chris Dark  
Judith Finney  
John Hawkins  
Chris King

## Health & Adult Social Care Committee

### Membership:

Cllr Desna Allen  
Cllr Chuck Berry  
Cllr Jane Burton (Vice Chairman)  
Cllr Chris Caswill  
Cllr Christine Crisp  
Cllr Peter Davis  
Cllr Mike Hewitt (Chairman)  
Cllr Peter Hutton  
Cllr Tom James MBE  
Cllr Jeff Osborn  
Cllr Nina Phillips  
Cllr Pip Ridout  
Cllr William Roberts

### Stakeholders:

#### Wiltshire Involvement Network:

Phil Matthews (Chairman – WIN)

#### Wiltshire & Swindon User's Network:

Linda Griffiths/Dorothy Roberts

#### Advisor on Social Inclusion for Older People

Brian Warwick

# AGENDA

1. **Election of Chairman for the Meeting**
2. **Apologies and Membership**
3. **Public Participation**

The Council welcomes contributions from members of the public.

## Statements

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. Please contact the officer named above for any further clarification.

## Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above no later than **5pm on Thursday 2 February 2012**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

4. **Explanation of Proceedings** (*Pages 1 - 2*)

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

5. **Wiltshire Council's Business and Financial Plan Update 2012/13** (*Pages 3 - 40*)

A report is attached from the Director of Finance on the Council's Business and Financial Plan for 2012/13. The report includes a [link](#) to Appendix 1 (draft Financial Plan 2012/13).

Hard copies of the report and Financial Plan will be circulated to all members who are asked to retain their copies which will be required for both Cabinet on 15 February and Full Council on 28 February respectively.

The debate will follow the structure of the Financial Plan. The Director of Finance will explain how the budget was compiled and respond to questions on technical

aspects of the budget report and budget setting process.

The Leader of the Council will introduce the overall draft budget for 2012/13 and respond to questions on the context and rationale

The Director of Finance will provide an update on progress against the Business Plan and the context of the Financial Plan update

The Chairman of the joint meeting will invite questions and comments on the Financial Plan. This will be done section by section:

- 2012/13 plans to reprioritise our spending (savings)
- Investment – Revenue & Capital
- Fees and Charges
- Schools
- Housing Revenue Account
- Capital Programme