

## AGENDA

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**Meeting:** Overview and Scrutiny Management Committee  
**Place:** Council Chamber - County Hall, Trowbridge BA14 8JN  
**Date:** Wednesday 5 February 2014  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

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

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### Membership:

Cllr Christine Crisp	Cllr Jeff Osborn
Cllr Stewart Dobson	Cllr Mark Packard
Cllr Alan Hill	Cllr Pip Ridout
Cllr Jon Hubbard	Cllr John Walsh
Cllr Simon Killane (Chairman)	Cllr Bridget Wayman
Cllr Gordon King	Cllr Roy While (Vice-Chairman)
Cllr Jacqui Lay	

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### Substitutes:

Cllr Glenis Ansell	Cllr John Noeken
Cllr Ernie Clark	Cllr Paul Oatway QPM
Cllr Brian Dalton	Cllr Helen Osborn
Cllr Mary Douglas	Cllr Ricky Rogers
Cllr Russell Hawker	Cllr Ian Thorn
Cllr George Jeans	Cllr Philip Whalley
Cllr Dr Helena McKeown	

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# PART I

## Items to be considered while the meeting is open to the public

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Declarations of Interest**

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

3 **Chairman's Announcements**

To receive any announcements through the Chair.

4 **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 Wednesday 29 January 2014**. 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.

5 **Explanation of Procedure** (*Pages 1 - 4*)

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

6 **Wiltshire Council's Financial Plan Update 2014/15 (Pages 5 - 182)**

A report is attached from the Associate Director of Finance on the Council's Financial Plan Update for 2014/15.

Please note that Appendices of the Financial Plan are attached to this agenda as follows:

**Appendix 1 – Cabinet's Updated Business & Financial plans 2013-15, which includes budget proposals for 2014/15 and budget book**

**Appendix A – Financial Plan Update (Page 40)**

**Appendix B – Service Budget summary (Page 41)**

**Appendix C – Strategic savings (Pages 42-45)**

**Appendix D – 2014/15 Individual Service Budget Book (Pages 73-118)**

**Appendix E – Assumptions used to set the budget (Pages 47-48)**

**Appendix F – Capital Programme (Pages 49-50)**

**Appendix G – Housing Revenue Account (Page 51)**

**Appendix H – Fees and Charges (Pages 119-182)**

**Appendix I – Public Health Grant planned expenditure (Page 53)**

**Appendix 2 - Assessment of investment and increased cost pressures (Pages 54-56)**

**Appendix 3 - General Fund Reserves assessment (Pages 57-70)**

The Cabinet Member for Finance and Associate Director of Finance will be in attendance to introduce the updated financial plan, explain how it was compiled and to answer questions arising in relation to the context and rationale.

The Chairman of the Committee will then invite questions and comments on the presentation and report. This will be done section by section as follows:

- Introduction – how the papers flow
- 2013/14 Budget Position (including reference to the key pressure areas identified in budget monitoring, and detailed further in the Associate Director's report circulated with the budget papers.)
- How much funding have we got?
- How much do we need to invest for the Business Plan and are we sure it is enough/ not too much?
- What has been the process to identify savings? (There will be more detail in the Associate Director's report particularly relating to strategic savings)
- Other budgets – fees and charges, Capital, HRA, Schools

- Reserves
- What does that mean for Council Tax and has it been calculated correctly?
- Finally, there will be opportunity to ask any further questions on the budget papers.

The views of the Committee and any findings and agreed recommendations resulting from the meeting will be formerly reported to Cabinet and Council.

7 **Date of next meeting**

To confirm the date of the next meeting of the Committee as **4 March 2014**.

8 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

**PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.**

None