

# AGENDA

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**Meeting: Overview and Scrutiny Management Committee**

**Place: The Kennet Room - County Hall, Trowbridge BA14 8JN**

**Date: Thursday 14 July 2022**

**Time: 10.30 am**

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Please direct any enquiries on this Agenda to Ben Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718656 or email [benjamin.fielding@wiltshire.gov.uk](mailto:benjamin.fielding@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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## Membership:

Cllr Graham Wright (Chairman)	Cllr Jerry Kunkler
Cllr Christopher Williams (Vice-Chairman)	Cllr Bill Parks
Cllr Ruth Hopkinson	Cllr Tony Pickernell
Cllr Jon Hubbard	Cllr Elizabeth Threlfall
Cllr Tony Jackson	Cllr Jo Trigg
Cllr Bob Jones MBE	Cllr Tony Trotman
Cllr Johnny Kidney	Cllr Iain Wallis
Cllr Gordon King	

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## Substitutes:

Cllr Steve Bucknell	Cllr Dr Nick Murry
Cllr Clare Cape	Cllr Pip Ridout
Cllr Ernie Clark	Cllr Tom Rounds
Cllr Brian Dalton	Cllr Ian Thorn
Cllr Gavin Grant	

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**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

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## **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

# AGENDA

## PART I

Items to be considered when the meeting is open to the public

1 **Apologies**

To receive details of any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 5 - 14*)

To approve and sign the minutes of the meeting held on 19 May 2022.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **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 on the front of the agenda 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 on the front of this agenda no later than 5pm on 7 July 2022 in order to be guaranteed of a written response. In order to receive a verbal response, questions must be submitted no later than 5pm on 11 July 2022. Please contact the officer named on the front 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.

6 **Year End Revenue Financial Out-turn Position 2021/2022** (*Pages 15 - 52*)

The report will be considered by the Financial Planning Task Group on 8 July 2022 and Cabinet on 12 July 2022. A report of the Task Group's discussions will

follow.

7 **Year End Capital Investment Programme Financial Out-turn Position 2021/2022** *(Pages 53 - 76)*

The report will be considered by the Financial Planning Task Group on 8 July 2022 and Cabinet on 12 July 2022. A report of the Task Group's discussions will follow.

8 **Treasury Management Out-turn Report 2022/23** *(Pages 77 - 102)*

The report will be considered by the Financial Planning Task Group on 8 July 2022 and Cabinet on 12 July 2022. A report of the Task Group's discussions will follow.

9 **Executive Response to the Report of the Asset Transfer Policy Rapid Scrutiny Exercise**

A response from the Cabinet Member to the report of the Rapid Scrutiny group, which was endorsed by Committee on 19 May 2022.

**Please note that this paper will be published as an agenda supplement.**

10 **Management Committee Task Groups** *(Pages 103 - 108)*

An update on the activity of task groups commissioned by the Committee.

11 **Forward Work Programme** *(Pages 109 - 136)*

To receive updates from the Chairmen and Vice-Chairmen of the Select Committees in respect of the topics under scrutiny in their areas, including any recommendations for endorsement by the Management Committee.

12 **Date of Next Meeting**

To confirm the date of the next meeting as 20 September 2022.

13 **Urgent Items**

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