

# AGENDA

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**Meeting:** Overview and Scrutiny Management Committee

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

**Date:** Wednesday 15 November 2023

**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Ben Fielding - Senior Democratic Services Officer 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 Christopher Williams (Vice-Chairman)  
Cllr Richard Britton  
Cllr Ruth Hopkinson  
Cllr Jon Hubbard  
Cllr Tony Jackson  
Cllr Bob Jones MBE  
Cllr Johnny Kidney

Cllr Gordon King  
Cllr Jerry Kunkler  
Cllr Tony Pickernell  
Cllr Pip Ridout  
Cllr Jonathon Seed  
Cllr Jo Trigg  
Cllr Tony Trotman

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## Substitutes:

Cllr Steve Bucknell  
Cllr Clare Cape  
Cllr Ernie Clark  
Cllr Brian Dalton

Cllr Gavin Grant  
Cllr Dr Nick Murry  
Cllr Tom Rounds  
Cllr Ian Thorn

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## **Recording and Broadcasting Information**

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**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **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](#).

Our privacy policy is found [here](#).

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

# AGENDA

1 **Apologies**

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

2 **Minutes of the Previous Meeting** (*Pages 5 - 18*)

To approve and sign the minutes of the meeting held on 26 September 2023.

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 **Wednesday 8 November 2023**, 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 Friday 10 November 2023**. 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 **Financial Year 2023/24 - Quarter Two Revenue Budget Monitoring** (*Pages 19 - 52*)

To receive the Financial Year 2023/2024 - Quarter Two Revenue Budget Monitoring report of the Chief Executive, considered by Cabinet on 14 November 2023 as well as a report from the Financial Planning Task Group, following its meeting on 10 November 2023.

7 **Financial Year 2023/24 - Quarter Two Capital Budget Monitoring** (*Pages 53 - 96*)

To receive the Financial Year 2023/2024 - Quarter Two Capital Budget Monitoring report of the Chief Executive, considered by Cabinet on 14 November 2023 as well as a report from the Financial Planning Task Group, following its meeting on 10 November 2023.

8 **Mid Year Treasury Management Review 2023/24** (*Pages 97 - 114*)

To receive the Mid-year Treasury Management Update report, considered by Cabinet on 14 November 2023 as well as a report from the Financial Planning Task Group, following its meeting on 10 November 2023.

9 **Performance and Risk Report 2023-24 - Quarter Two** (*Pages 115 - 146*)

To receive the Quarter Two - Performance and Risk Report 2023-24, considered by Cabinet on 14 November 2023.

10 **Transformation**

To receive a presentation from the Director of Business Transformation.

11 **Management Committee Task Groups** (*Pages 147 - 154*)

To receive updates on recent activity on the following Task Groups:

- Financial Planning Task Group
- Evolve Programme Task Group

12 **Forward Work Programme** (*Pages 155 - 182*)

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.

13 **Date of Next Meeting**

To confirm the date of the next meeting as 25 January 2024.

14 **Urgent Items**

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