

AGENDA

Meeting: Overview and Scrutiny Management Committee

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

Date: Monday 12 February 2024

Time: 1.30 pm

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

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

Membership:

Cllr Graham Wright (Chairman)
Cllr Christopher Williams (Vice-Chairman)
Cllr Richard Britton
Cllr Ruth Hopkinson
Cllr Jon Hubbard
Cllr Tony Jackson
Cllr Johnny Kidney

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

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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To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

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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](#).

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 7 - 12*)

To approve and sign the minutes of the meeting held on 25 January 2024.

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 **Monday 5 February 2024** 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 Wednesday 7 February 2024**. 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 **Procedure of Meeting**

Amendments will be taken in the order they are submitted and one at a time unless agreed otherwise. Although some of the amendments may be interdependent in that they relate to combined savings and/or growth, Overview and Scrutiny will want the opportunity to comment of each although with the ability to acknowledge their dependency if appropriate.

The running order of speakers on each will be:

- Respective group leader/spokesman/individual to present the circulated amendment explaining the purpose, implications, intended outcome and link to the Business Plan;
- The Leader of the Council and/or responsible Cabinet Member(s) to be given the opportunity to respond;
- Corporate Leadership Team to comment (if appropriate);
- Management Committee Members to ask questions of the proposer(s) and respondent(s) in order to gain evidence;
- Clarification from statutory officers and other relevant directors (if necessary);
- Contribution from any other Members (if invited);
- Chairman to sum up and seek a consensus view of the Committee as appropriate.

Any consensus views of the Committee (and not of individual members) will form part of the minutes of the meeting for report to Council on 20 February 2024.

7 **Wiltshire Council's Budget 2024/25: Amendments**

To consider amendments from any political group or individual Members on the initial draft of the [executive proposed budget](#).

Please note a report from the Overview and Scrutiny Management Committee meeting which took place on 25 January 2024 will follow.

Any amendments that may be received will be circulated as soon as they are available.

8 **Performance and Risk Report 2023/24 - Quarter Three (Pages 13 - 48)**

To receive the Quarter Three - Performance and Risk Report 2023-24, considered by Cabinet on 6 February 2024.

9 **Date of Next Meeting**

To confirm the date of the next meeting as 13 March 2023.

10 **Urgent Items**

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