

AGENDA

Meeting: Overview and Scrutiny Management Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 21 June 2016
Time: 12.30 pm

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

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

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Membership:

Cllr Simon Killane (Chairman)	Cllr George Jeans
Cllr Alan Hill (Vice Chairman)	Cllr Gordon King
Cllr Glenis Ansell	Cllr Jacqui Lay
Cllr Chuck Berry	Cllr Stephen Oldrieve
Cllr Christine Crisp	Cllr Tony Trotman
Cllr Stewart Dobson	Cllr John Walsh
Cllr Howard Greenman	Cllr Bridget Wayman
Cllr Jon Hubbard	

Substitutes:

Cllr Ernie Clark	Cllr Mark Packard
Cllr Mary Douglas	Cllr Ricky Rogers
Cllr Peter Edge	Cllr James Sheppard
Cllr David Jenkins	Cllr Ian Thorn
Cllr Paul Oatway	Cllr Philip Whalley
Cllr Helen Osborn	

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If you have any queries please contact Democratic Services using the contact details above.

AGENDA

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 14 June in order to receive a written response at the meeting, or else no later than 5pm on Friday 16 June. 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

5 **Call-in of Cabinet Member Decision SDSPW-03-16: Cessation of 3rd Sector Policy Subsidy - VCSE Permits for Household Recycling Centres (Pages 5 - 20)**

To consider a call-in request of Cabinet Member Decision [SDSPW-03-16](#) taken on 7 June 2016 by Councillor Toby Sturgis, Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Operational Property and Waste.

SDSPW-03-16 is in relation to proposed changes to the level of subsidy in kind provided by the Council in respect of waste disposal at its Waste Transfer Stations and Household Recycling Centres by Voluntary, Community and Social Enterprise (VCSE) Sector organisations, Housing Associations and Schools.

The call-in was requested by Councillors Chris Caswill, Jon Hubbard, Ricky Rogers, Glenis Ansell, Brian Dalton, Gordon King, Russell Hawker, Graham Wright, Pat Aves, Ian West, Chris Hurst, Steve Oldrieve, Trevor Carbin, Magnus Macdonald, Bill Douglas, Ian Thorn, Peter Edge, Bob Jones MBE and Ian McLennan.

A report from the Head of Democracy and Performance is attached.

6 **Date of Next Meeting**

To confirm the date of the next meeting as 5 July 2016.

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.