

AGENDA

Meeting: Overview and Scrutiny Management Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Wednesday 21 June 2017
Time: 9.30 am

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 Ian Blair-Pilling	Cllr Simon Jacobs
Cllr Christine Crisp	Cllr Gordon King
Cllr Stewart Dobson	Cllr Jacqui Lay
Cllr Howard Greenman	Cllr Andy Phillips
Cllr David Halik	Cllr Pip Ridout
Cllr Alan Hill (Vice Chairman)	Cllr John Walsh
Cllr Ruth Hopkinson	Cllr Graham Wright (Chairman)
Cllr Jon Hubbard	

Substitutes:

Cllr Clare Cape	Cllr Gavin Grant
Cllr Ernie Clark	Cllr George Jeans
Cllr Anna Cuthbert	Cllr David Jenkins
Cllr Brian Dalton	Cllr Ricky Rogers
Cllr Christopher Devine	Cllr Roy While
Cllr Peter Fuller	

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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

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 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 **14 June 2017** 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 **16 June 2017**. 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.

5 **Draft Wiltshire Council Digital Strategy 2017-21** (*Pages 5 - 28*)

To consider the draft Digital Strategy ahead of Cabinet on 3 July 2017.

On 6 June 2017 the Management Committee established the Digital Strategy and Implementation Task Group (formerly the My Wiltshire System Task Group) and asked it to consider the draft Strategy, bringing comments back to the Management Committee at this meeting. A report presenting these from its meeting on 13 June 2017 will follow.

6 **Wiltshire Council Draft Business Plan 2017-2027** (Pages 29 - 50)

On 20 June 2017 the Cabinet will receive the attached report on the draft Business Plan. The Management Committee, and other key partners, is being asked to provide feedback on the draft plan to be reviewed by Cabinet on 3 July 2017, in preparation for a final draft to be considered at Full Council on 11 July 2017 for approval.

A procedure note will follow on how it is proposed the Committee scrutinise the item.

7 **Proposed Alignment of Council Structure to the New Business Plan** (Pages 51 - 52)

The Cabinet will be considering reports on the proposed alignment of the Council's Senior Management Structure at tier 1, to the new business plan. A copy of the public report is attached.

In providing feedback on the business plan the Management Committee is also given the opportunity to comment on the proposals as part of the formal consultation. A further update will be circulated following Cabinet on 20 June 2017.

8 **Date of Next Meeting**

To confirm the date of the next meeting as 26 September 2017.

9 **Urgent Items**

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

PART II

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