AGENDA

Meeting: Overview and Scrutiny Management Committee

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

Date: Tuesday 19 March 2019

Time: 2.00 pm

Please direct any enquiries on this Agenda to Kieran Elliott, 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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Chuck Berry
Cllr Christine Crisp
Cllr Stewart Dobson
Cllr Mary Douglas
Cllr Howard Greenman
Cllr David Halik
Cllr Alan Hill (Vice-Chairman)
Cllr Ruth Hopkinson

Cllr Jon Hubbard
Cllr Gordon King
Cllr Pip Ridout
Cllr John Smale
Cllr John Walsh
Cllr Stuart Wheeler
Cllr Graham Wright (Chairman)

Substitutes:

Cllr Clare Cape
Cllr Ernie Clark
Cllr Anna Cuthbert
Cllr Brian Dalton
Cllr Christopher Devine
Cllr Peter Fuller

Cllr Gavin Grant
Cllr George Jeans
Cllr David Jenkins
Cllr Ricky Rogers
Cllr Roy While

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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 and Membership Changes**

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

To note any changes to membership of the Committee.

2   **Minutes of Previous Meetings** *(Pages 5 - 24)*

To approve and sign the minutes of the ordinary meeting held on 20 November 2018 and the extraordinary meetings held on 31 January 2019 and 12 February 2019.

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 **12 March 2019** 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 14 March 2019**. 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   **Notices of Motion from Full Council** *(Pages 25 - 34)*

To present two Notices of Motion passed by Full Council on 26 February 2019 that reference involvement from Overview and Scrutiny.

7   **Outcomes of Overview and Scrutiny Workshop - Gathering and Using Evidence**

To receive an update on the outcomes of the recent Overview and Scrutiny Workshop *(To follow)*.

8   **Forward Work Programme** *(Pages 35 - 58)*

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.

9   **Management Committee Task Groups** *(Pages 59 - 68)*

To receive updates on recent activity from task groups

10   **Date of Next Meeting**

To confirm the date of the next meeting as 4 June 2019.

11   **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.