

AGENDA

Meeting: Overview and Scrutiny Management Committee
Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 12 February 2019
Time: 10.00 am

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 Ruth Hopkinson
Cllr Christine Crisp	Cllr Jon Hubbard
Cllr Matthew Dean	Cllr Gordon King
Cllr Stewart Dobson	Cllr Pip Ridout
Cllr Mary Douglas	Cllr John Walsh
Cllr Howard Greenman	Cllr Stuart Wheeler
Cllr David Halik	Cllr Graham Wright (Chairman)
Cllr Alan Hill (Vice-Chairman)	

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

PART I

Items to be considered when the meeting is open to the public

1 **Apologies**

To receive details of 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 **5 February 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 **7 February 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.

5 **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 on the merits or otherwise of each although with the ability to acknowledge their dependency if appropriate.

A formal view may also need to have been taken on advice ahead of the meeting relating to Overview and Scrutiny's ability to consider an amendment should it be on a matter which is regarded as falling outside its remit; and the status of anyone presenting the amendment should they also be a member of the Management Committee.

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 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 sufficient evidence to take a view;
- Clarification from statutory officers and other relevant directors (if necessary);
- Contribution from any other councillors (if invited);
- Chairman to sum up and seek consensus view of the Committee

The consensus views of the Committee (and not of individual members) will form part of the minutes of the meeting for report to Council on 26 February 2019.

6 **Wiltshire Council Financial Plan 2019/20: Amendments** *(Pages 7 - 10)*

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

One proposed amendment has been received from Councillor Gavin Grant, as attached.

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

7 **Date of Next Meeting**

To confirm the date of the next meeting as 19 March 2019.

8 **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.