

# AGENDA

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**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

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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](mailto: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](http://www.wiltshire.gov.uk)

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## 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) |                               |

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## 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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**County Hall, Trowbridge**  
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**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](#).

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.

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## Wiltshire Council

### Overview and Scrutiny Management Committee

12 February 2019

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#### Meeting of the Overview and Scrutiny Management Committee Report on Proposed Amendments for the 2019/20 Budget

#### Purpose of report

1. To report to the Overview and Scrutiny Management Committee the proposed amendments from Councillor Gavin Grant to the budget recommended to Cabinet on 5 February 2019 for the committee to appraise and raise any comments to Full Council.

#### Background

2. This meeting of the Overview and Scrutiny Management Committee provides an opportunity for non-executive councillors to question the councillor Grant, on his proposed amendments before the budget is considered by Full Council on 26 February 2019.
3. The Member proposal is to remove the charges in Wiltshire Council car parks on public holidays. The net loss of revenue is approximately £60,000. That shortfall to be made up by an equal movement of funds from the General Reserve.
4. The proposals are for 2019.20 only and can therefore be summarised as:

| Proposal   | Saving<br>£m   | Investment<br>£m |
|--|----------------|------------------|
| Remove bank holiday parking charges across Wiltshire Council car parks |                | (0.060)          |
| <b>Total growth/ investment proposal</b>                               |                | <b>(0.060)</b>   |
| Additional Drawdown of general reserves                                | (0.060)        |                  |
| <b>Total savings proposals</b>   | <b>(0.060)</b> |                  |

#### Corporate Directors Operational comments

5. Should further consultation be required this would lead to a delay which would mean that the loss of income would be less and therefore less drawdown on reserves.

#### Financial comments

6. The proposal has been costed as above. The identifies that the proposals balance and therefore do not impact on the net base budget proposed in the original paper to Cabinet.

7. However, this proposal is reliant of a further draw from reserves above which would decrease the Councils projected general fund reserves of £12m.

### **Monitoring Officer Comments**

8. The proposals do not impact adversely on the statutory duties of the Section 151 Officer, or any of the other statutory requirements set out in the Cabinet report at Section 13.

### **Head of Paid Service Comments**

9. As Head of Paid Service, I can confirm that officers have provided independent advice.
10. We are aware of the full details of the amendments as set out and consider the proposals are vires, and do not impact adversely on the cabinet's budget recommendations as they would not change the net budget requirement, the level of Council Tax.

### **Conclusion**

11. Overview and Scrutiny Management Committee are asked to consider the proposed amendments to the financial plan 2019/20 and inform Full Council on 26 February 2019.





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