

AGENDA

Meeting: Overview and Scrutiny Management Committee

Virtual meeting: [Access the online meeting](#)

Date: Wednesday 8 July 2020

Time: 12.30 pm (This start time was amended from 10.30am with agreement of the Committee, on 3 July 2020)

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

[Public Guidance on Accessing Meeting](#)

Membership:

| | |
|--------------------------------|-------------------------------|
| Cllr Chuck Berry | Cllr Gordon King |
| Cllr Christine Crisp | Cllr Pip Ridout |
| Cllr Kevin Daley | Cllr John Smale |
| Cllr Stewart Dobson | Cllr Jo Trigg |
| Cllr Howard Greenman | Cllr Tony Trotman |
| 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 Jacqui Lay |
| Cllr Brian Dalton | Cllr Ricky Rogers |
| Cllr Christopher Devine | Cllr Suzanne Wickham |

PART I

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

1 **Election of Chairman**

To elect a Chairman for the forthcoming year,

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year.

3 **Apologies**

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

4 **Minutes of the Previous Meeting** (*Pages 5 - 12*)

To approve and sign the minutes of the meeting held on 3 June 2020.

5 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

6 **Chairman's Announcements**

To receive any announcements through the Chair.

7 **Public Participation**

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In accordance with Protocol 13 of the Constitution:

Statements

If you would like to provide a statement for this meeting on any item on this agenda, please submit it in writing to the officer listed above no later than 5pm on 3 July 2020.

Questions

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 1 July 2020 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 3 July 2020. 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.

8 **Wiltshire Covid-19 Response Task Group Update**

To receive an update from the Task Group.

9 **Business Plan 2017-27: Climate Emergency Addendum and Update**

To receive an update on the updating of the Business Plan.

10 **Forward Work Programme (Pages 13 - 42)**

To receive and note the Forward Work Programme.

11 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 29 September 2020.

12 **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.