

AGENDA

Meeting: Overview and Scrutiny Management Committee

Place: [Access the online meeting here](#)

Date: Tuesday 9 February 2021

Time: 10.30 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 Christine Crisp
Cllr Kevin Daley
Cllr Stewart Dobson
Cllr Howard Greenman
Cllr Alan Hill (Vice-Chairman)
Cllr Ruth Hopkinson
Cllr Atiqul Hoque

Cllr Jon Hubbard
Cllr Gordon King
Cllr Pip Ridout
Cllr Jo Trigg
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 Gavin Grant
Cllr George Jeans
Cllr Jacqui Lay
Cllr Ricky Rogers
Cllr Suzanne Wickham

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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.

[Access the online meeting here](#)

[Guidance on how to participate in the online meeting](#)

Statements

If you would like to make a statement at this meeting on any item on this agenda, please contact the officer named on the front of the agenda no later than 5pm on 5 February 2021.

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 2 February 2021 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 4 February 2021. 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 of each although with the ability to acknowledge their dependency if appropriate.

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 Members (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 23 February 2021.

6 Wiltshire Council Financial Plan 2021-2022: Amendments

To consider amendments from any political groups or individual Members on the initial draft of the executive proposed budget.

Any 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 9 March 2021.

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.