

# AGENDA

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**Meeting:** Overview and Scrutiny Management Committee

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

*Updated 20 May 2021: The proper officer has advised that under the current regulations it is legally permissible for Overview and Scrutiny meetings to continue to take place remotely. As COVID-19 restrictions remain in place until 21 June, it has been determined that select committee meetings scheduled for May and June should take place remotely using Microsoft Teams. Members of the Public wishing to make a statement to the meeting should contact the officer listed below by 24 May 2021..*

**Date:** Tuesday 25 May 2021

**Time:** 2.30 pm

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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 (as confirmed at Council on 18 May 2021):**

Cllr Ruth Hopkinson	Cllr Tony Pickernell
Cllr Jon Hubbard	Cllr Elizabeth Threlfall
Cllr Tony Jackson	Cllr Jo Trigg
Cllr Bob Jones MBE	Cllr Tony Trotman
Cllr Johnny Kidney	Cllr Iain Wallis
Cllr Gordon King	Cllr Christopher Williams
Cllr Jerry Kunkler	Cllr Graham Wright
Cllr Bill Parks	

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**Substitutes (as confirmed at Council on 18 May 2021):**

Cllr Steve Bucknell	Cllr Dr Nick Murry
Cllr Clare Cape	Cllr Pip Ridout
Cllr Ernie Clark	Cllr Tom Rounds
Cllr Brian Dalton	Cllr Ian Thorn
Cllr Gavin Grant	

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## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

# 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 **Election of Chairman 2021/22**

To elect a Chairman for the forthcoming year.

3 **Election of Vice-Chairman 2021/22**

To elect a Chairman for the forthcoming year.

4 **Minutes of the Previous Meeting** (*Pages 5 - 8*)

To approve and sign the minutes of the meeting held on 9 March 2021.

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**

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 by 5pm on 21 May 2021. 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 18 May 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 20 May 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.

8 **Covid-19 Update**

A report will follow in a supplement in relation to the council's response to Covid-19.

9 **Overview and Scrutiny work priorities and approach (Pages 9 - 44)**

To report to the new Overview and Scrutiny Management Committee on ongoing work recommended by the former Management Committee as part of the development of a work programme for the function in the new Council.

A report by the Democracy Manager (Scrutiny) is attached and the Management Committee is asked to approve the recommendations including considering the legacy topics.

10 **Review of the Overview and Scrutiny Member Induction 2021 (Pages 45 - 46)**

To invite the Committee's feedback on the Overview and Scrutiny information sessions held on 17 May and 24 May as part of the council's 2021 councillor induction.

11 **Overview and Scrutiny Member Remuneration 2020/21 (Pages 47 - 52)**

To note the allocation of the remuneration fund for 2020/21 as detailed in the report.

12 **Date of Next Meeting**

To confirm the date of the next meeting as 15 July 2021.

13 **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.*