

# AGENDA

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**Meeting:** Overview and Scrutiny Management Committee

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

**Date:** Tuesday 21 September 2021

**Time:** 10.30 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.

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## Membership:

Cllr Graham Wright (Chairman)	Cllr Jerry Kunkler
Cllr Christopher Williams (Vice-Chairman)	Cllr Bill Parks
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	

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## Substitutes:

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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# 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 **Minutes of the Previous Meeting** (*Pages 7 - 10*)

To approve and sign the minutes of the meeting held on 15 July 2021.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **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 17 September 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 14 September 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 16 September 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.

6 **Wiltshire Council Draft Business Plan 2021-31**

On 19 October 2021, Full Council will discuss the adoption of a new 10-year Business Plan for Wiltshire Council. This will follow its consideration by Cabinet

on 27 September 2021.

The Business Plan sets the council's overarching strategy and its purpose is to enable Chief Officers to lead and manage the organisation to achieve the priorities and objectives set by elected members. On 20 September, the council's other three select committees will meet informally to discuss the Business Plan sections relevant to their remits, with any comments and questions being raised by the select committee Chairs at OS Management Committee.

The final Business Plan will be an influential document when OS is developing its forward work programme, with experience showing that OS is most impactful when it focuses on the council's key priorities. Alongside select committee engagement on the Business Plan, the chairs and vice-chairs will be meeting with their Executive counterparts and directors during September to gain a more informed understanding of plans and projects and to discuss how OS can engage most constructively. These two processes should lead to a well-developed OS forward work programme that reflects the key priorities of the council.

7 **Stone Circle Governance Review** *(To follow)*

A report is attached presenting the findings of a governance review into the Stone Circle companies, which was commissioned by Cabinet in February 2021 and conducted by the Corporate Director for Resources and Deputy Chief Executive, and the Director of Legal and Governance in the intervening period. The report will be considered by Cabinet on 27 September 2021.

The report sets out the recommendations of the review and their implications, including Overview and Scrutiny's role within the companies' governance arrangements.

8 **Asset Transfer Policy Update** *(To follow)*

To receive an update on implementation of the Policy, which was considered by overview and scrutiny prior to its adoption in 2017. This item follows a meeting on 1 September 2021 attended by Cllrs Hopkinson and Wright with the Corporate Director for Resources and Deputy Chief Executive (Section 151 Officer), and the Director for Housing and Commercial Development. Here the history of the policy's agreement and implementation was discussed and it was agreed that a written update would be presented to Management Committee.

9 **Financial Planning Task Group Update** *(Pages 11 - 14)*

To receive an update on the work of the task group since the Committee's previous meeting.

10 **Management Committee Task Group update** *(Pages 15 - 16)*

To receive updates on recent activity by Management Committee's task groups

and other ad hoc exercises.

11 **Forward Work Programme** (*Pages 17 - 42*)

To receive updates from the Chairmen and Vice-Chairmen of the Select Committees in respect of the topics under scrutiny in their areas, including any recommendations for endorsement by the Management Committee.

12 **Date of Next Meeting**

To confirm the date of the next meeting as 19 November 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.*