

# AGENDA

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Meeting: **Overview and Scrutiny Management Committee**  
Place: **Kennet Committee Room**  
Date: **Tuesday 28 March 2017**  
Time: **10.30 am**

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Please direct any enquiries on this Agenda to Yamina Rhouati, Democratic Governance Manager, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718024 or email [Yamina.Rhouati@wiltshire.gov.uk](mailto:Yamina.Rhouati@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 Glenis Ansell	Cllr Simon Killane (Chairman)
Cllr Chuck Berry	Cllr Gordon King
Cllr Christine Crisp	Cllr Jacqui Lay
Cllr Stewart Dobson	Cllr Stephen Oldrieve
Cllr Howard Greenman	Cllr Tony Trotman
Cllr Alan Hill (Vice Chairman)	Cllr John Walsh
Cllr Jon Hubbard	Cllr Bridget Wayman
Cllr George Jeans	

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## Substitutes:

Cllr Ernie Clark	Cllr Mark Packard
Cllr Anna Cuthbert	Cllr Ricky Rogers
Cllr Peter Edge	Cllr James Sheppard
Cllr David Jenkins	Cllr Ian Thorn
Cllr Paul Oatway QPM	Cllr Philip Whalley

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**County Hall, Trowbridge**  
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**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **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

1 **Apologies**

2 **Minutes of the Previous Meeting** (*Pages 7 - 30*)

To approve and sign the minutes of the meetings held on 3 January, 1 and 14 February 2017.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

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 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 **21 March 2017** 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 **23 March 2017** 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 **Management Committee Task Group Updates**

To receive verbal updates on recent activity on the following:

- Financial Planning Task Group
- Swindon and Wiltshire Local Enterprise Partnership Task Group
- MyWiltshire System Task Group

7 **Report of the Military Civilian Integration Partnership (MCIP) / Army Basing Task Group** *(Pages 31 - 32)*

A report is attached providing an update of activity undertaken since the previous report and provide recommendations for the scrutiny legacy review.

8 **Review of the work of Overview and Scrutiny - 2013-2017** *(Pages 33 - 70)*

A report is attached highlighting the key pieces of work undertaken by Overview and Scrutiny (OS) during the 2013-17 Council and recommending topics for suggested inclusion in a new OS work programme after the elections.

The report also reviews the effectiveness of OS during the 2013-17 Council, including by considering discussion points from the OS Legacy workshop, and makes recommendations for consideration by Management Committee after the elections as appropriate.

9 **Overview and Scrutiny Annual Report 2016-17**

The Annual Report presenting the key activities and outcomes of Overview and Scrutiny during 2016-17 will follow. This will be published on the council website and Elected Wire and presented to Full Council.

10 **Wiltshire Council Response to CLG Enquiry into Overview and Scrutiny in Local Government** *(Pages 71 - 84)*

A report is attached presenting for endorsement the council's response to the Communities and Local Government's (CLG) call for evidence under its enquiry into overview and scrutiny in local government.

11 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

12 **Date of next meeting**

6 June 2017

**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.**

None