

AGENDA

Meeting: Overview and Scrutiny Management Committee

Place: The Kennet Room - County Hall, Trowbridge BA14 8JN

Date: Wednesday 28 September 2022

Time: 10.00 am

Please direct any enquiries on this Agenda to Ben Fielding, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718656 or email benjamin.fielding@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 Graham Wright (Chairman)
Cllr Christopher Williams (Vice-Chairman)
Cllr Ruth Hopkinson
Cllr Jon Hubbard
Cllr Tony Jackson
Cllr Bob Jones MBE
Cllr Johnny Kidney
Cllr Gordon King

Cllr Jerry Kunkler
Cllr Bill Parks
Cllr Tony Pickernell
Cllr Elizabeth Threlfall
Cllr Jo Trigg
Cllr Tony Trotman
Cllr Iain Wallis

Substitutes:

Cllr Steve Bucknell
Cllr Clare Cape
Cllr Ernie Clark
Cllr Brian Dalton
Cllr Gavin Grant

Cllr Dr Nick Murry
Cllr Pip Ridout
Cllr Tom Rounds
Cllr Ian Thorn

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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

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 - 16*)

To approve and sign the minutes of the meeting held on 14 July 2022.

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 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 **Wednesday 21 September** 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 Friday 23 September**. 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 **Financial Year 2022/2023 - Quarter One Revenue Budget Monitoring** (Pages 17 - 50)

To receive the Financial Year 2022/2023 - Quarter One Revenue Budget Monitoring report of the Chief Executive, to be considered by Cabinet on 27 September 2022.

Please note an additional report from the Financial Planning Task Group, following its meeting on 26 September 2022, will be published as an agenda supplement.

7 **Financial Year 2022/2023 - Quarter One Capital Budget Monitoring** (Pages 51 - 78)

To receive the Financial Year 2022/2023 - Quarter One Capital Budget Monitoring report of the Chief Executive, to be considered by Cabinet on 27 September 2022.

Please note an additional report from the Financial Planning Task Group, following its meeting on 26 September 2022, will be published as an agenda supplement.

8 **Council Performance and Risk - Quarter One Monitoring** (Pages 79 - 104)

To receive a report to on the latest corporate scorecard and progress toward the council's business plan outcomes.

9 **Annual Wiltshire Council Complaints Report 2021-2022**

To receive the Annual Wiltshire Council Complaints Report 2021-22. Please note that this will be published as an agenda supplement.

10 **Report of the Asset Transfer Policy Rapid Scrutiny Exercise**

To receive the report of the Asset Transfer Policy Rapid Scrutiny Exercise, following its review of the proposed new Service Devolution & Asset Transfer Policy that will be considered by Cabinet on 27 September 2022.

Please note that this report will be published as an agenda supplement.

11 **Management Committee Task Groups** (Pages 105 - 108)

To receive updates on recent activity on the following Task Groups:

- Swindon and Wiltshire Local Enterprise Partnership Panel
- Evolve Programme Task Group
- Financial Planning Task Group

12 **Forward Work Programme** (Pages 109 - 134)

To approve the Overview and Scrutiny Forward Work Programme and 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.

13 **Date of Next Meeting**

To confirm the date of the next meeting as 15 November 2022.

14 **Urgent Items**

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