

AGENDA

Meeting: Overview and Scrutiny Management Committee

Place: [Online Meeting](#)

Date: Tuesday 26 January 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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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 **Minutes of the Previous Meeting** (*Pages 5 - 22*)

To approve the minutes of the meeting held on 29 September 2020.

3 **Declarations of Interest**

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

4 **Public Participation**

The Council welcomes contributions from members of the public.

[Guidance on public accessing the meeting](#)

Statements

If you would like to make a statement at this meeting on any item on this agenda, please submit a copy of the statement by 5pm on 22 January 2021. Up to 3 speakers are permitted to speak 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 19 January 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 21 January 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.

Questions on the Budget will be referred to the Executive for consideration and response.

5 **Chairman's Announcements**

To receive any announcements through the Chair.

6 **Meeting Process** *(Pages 23 - 24)*

To note the procedure for the meeting.

7 **Wiltshire Council's Financial Plan Update 2021-2022 and Medium Term Financial Strategy 2021-2026**

A report from the Chief Executive and the Director of Finance on the Council's Financial Plan Update for 2021-2022 and Medium Term Financial Strategy 2021-2026 will be circulated to all councillors.

It will be accessible at the [following link](#).

8 **Covid-19 Update**

A report will follow in an agenda supplement.

9 **Forward Work Plans and Date of Next Meeting** *(Pages 25 - 56)*

To receive Forward Work Plans for the Select Committees.

To confirm the date of the next meeting as the extraordinary meeting on 9 February 2021 to consider any proposed amendments to the Budget.

To confirm the date of the next ordinary meeting as 9 March 2021.

10 **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.