

AGENDA

Meeting: Joint Overview & Scrutiny Select Committee Meeting
Place: Council Chamber, County Hall, Trowbridge
Date: Tuesday 16 February 2010
Time: 10.30 am

*******Briefing Arrangements*******
For the Chairman and Vice Chairman of each Select Committee
Monday 15th February at 10:00am Committee Room 3

Please direct any enquiries on this Agenda to Ros Low, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718372 or email Ros.low@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:

| Overview & Scrutiny Management & Resources Select Committee | |
|---|---|
| Membership: Cllr Nigel Carter Cllr Chris Caswill Cllr Tony Deane (Vice Chair) Cllr Christopher Devine Cllr Peter Doyle Cllr Nick Fogg Cllr Charles Howard | Cllr Jacqui Lay Cllr Jeff Osborn (Chairman) Cllr Bill Roberts Cllr Ricky Rogers Cllr Judy Rooke Cllr Jonathon Seed |

| Environment Select Committee | |
|---|--|
| Membership: Cllr Chuck Berry Cllr Rosemary Brown (Vice Chair) Cllr Nigel Carter Cllr Brian Dalton Cllr Peter Doyle Cllr Jose Green Cllr Mollie Groom (Chairman) | Cllr Alan Hill Cllr Chris Humphries Cllr Tom James MBE Cllr Ian McLennan Cllr Stephen Oldrieve Cllr Leo Randall |

Children's Services Select Committee

Membership:

Cllr Paul Darby
Cllr Andrew Davis
Cllr Mary Douglas
Cllr Peter Fuller
Cllr Mark Griffiths
Cllr Russell Hawker
Cllr J Hubbard (Vice-Chair)
Cllr Peter Hutton
Cllr Jacqui Lay
Cllr Bill Moss
Cllr Helen Osborn
Cllr Pip Ridout
Cllr Carole Soden (Chairman)

Non-Elected Voting Members:

Mr Neil Owen
Mrs Rosheen Ryan
Dr Mike Thompson

Non-Elected Non-Voting Members:

Di Dale
Chris Dark
Mrs Judith Finney
John Hawkins
Chris King

Health & Adult Social Care Committee

Membership:

Cllr Chuck Berry
Cllr Jane Burton
Cllr Peter Colmer
Cllr Christine Crisp
Cllr Peter Davis
Cllr Mike Hewitt (Chairman)
Cllr Malcolm Hewson
Cllr Peter Hutton
Cllr Tom James MBE
Cllr Simon Killane
Cllr Nina Phillips
Cllr Pip Ridout (Vice Chairman)
Cllr William Roberts

Stakeholders:

Wiltshire Involvement Network:

Dr Peter Biggs
Phil Matthews (Chairman – WIN)

Wiltshire & Swindon User's Network:

Brian Warwick

AGENDA

1. **Election of Chairman for the Meeting**

2. **Apologies and Membership**

3. **Public Participation**

This meeting is open to members of the public who may ask a question or make a statement. Written notice of questions or statements should be given to the Head of Democratic Services by 12.00 noon on Friday 12 February. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

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. The Chairman will, however, exercise discretion in order to ensure that members of the public have the opportunity to contribute.

4. **Explanation of Proceedings**

A report explaining the background, purpose and proceedings of this meeting is enclosed.

5. **2010/11 Revenue Budget and Capital Programme**

10.45am: the Leader of the Council will present the 2010/11 budget recommendation by Cabinet and provide the context and rationale for the proposals.

11.15am the chairman of the joint committee will invite councillors to consider and comment on what the leader has said and on the overall budget recommendation.

Cabinet members will then be invited to briefly highlight any particular issues associated with their part of the draft budget followed by questions on each department's budget proposals, as in the order listed below:

11.15am: Department of Children and Education
11.40am: Department of Community Services
12.05pm: Department of Neighbourhood and Planning
12.30pm: Department of Public Health and Wellbeing
12.55pm: Department of Resources and Chief Executive
1.20pm: Any other strategic and operational matters

1.30pm: the chairman of the joint meeting to summarise the main points, and to close the meeting.

The following documents from the 11 February Cabinet meeting have been circulated and will be relied on as evidence for the debate:

- (i) Revenue Budget Proposals 2010-11
- (ii) Capital Programme Proposals 2010-11 to 2012-13
- (iii) Fees and Charges
- (iv) Treasury Management Strategy
- (v) Housing Revenue Account Budget Proposals 2010-11
- (vi) Cabinet 2010/11 budget recommendation - to follow

The papers can be found on the Wiltshire Council website using the following link:

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=249&Ver=4>