

## AGENDA

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**Meeting:** Special Overview and Scrutiny Management Committee  
**Place:** The Lansdown Hall, Trowbridge Civic Centre, Trowbridge  
BA14 8AH  
**Date:** Thursday 7 February 2013  
**Time:** 10.30 am

### Scrutiny of the Financial Plan 2013/14

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Please direct any enquiries on this Agenda to Sharon Smith, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718378 or email [sharonl.smith@wiltshire.gov.uk](mailto:sharonl.smith@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 Trevor Carbin (Chairman)	Cllr Peter Hutton
Cllr Nigel Carter	Cllr Christopher Newbury
Cllr Tony Deane (Vice Chairman)	Cllr Ricky Rogers
Cllr Peter Doyle	Cllr Judy Rooke
Cllr Mike Hewitt	Cllr Jonathon Seed
Cllr Alan Hill	Cllr Carole Soden
Cllr Jon Hubbard	

#### **Substitutes:**

Cllr Desna Allen	Cllr Nick Fogg
Cllr Chuck Berry	Cllr Russell Hawker
Cllr Richard Britton	Cllr Ian McLennan
Cllr Jane Burton	Cllr Jeffrey Ody
Cllr Ernie Clark	Cllr Mark Packard
Cllr Brian Dalton	Cllr Pip Ridout

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# PART I

## Items to be considered while the meeting is open to the public

1 **Apologies**

2 **Declarations of Interest**

To receive any declarations of pecuniary or non-pecuniary interests or dispensations as granted by the Standards Committee.

3 **Chairman's Announcements**

4 **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 above 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 above no later than **5pm on Thursday 31 January 2013**. Please contact the officer named on the first page 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.

5 **Explanation of Proceedings** (*Pages 1 - 2*)

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

6 **Wiltshire Council's Financial Plan Update 2013/14**

A report is attached from the Director of Finance on the Council's Financial Plan for 2013/14.

A copy of the Financial Plan 2013/14 (referred to as Appendix 1 to the report) will follow and is expected to be circulated via separate cover on Thursday 31 January. An electronic copy, once published, can be found [here](#).

Please note that Appendices A-G of the Financial Plan are attached to this agenda as follows:

Appendix A – Financial Plan Summary  
Appendix B – Financial Plan Services Summary  
Appendix C – Budget Book  
Appendix D – Assumptions underlying the plan  
Appendix E – Capital Programme  
Appendix F – Housing Revenue Account (HRA)  
Appendix G – Fees and Charges

The Leader of the Council and Director of Finance will be in attendance to introduce the draft budget, explain how it was compiled and to answer questions arising in relation to the context and rationale.

The Chairman of the Committee will then invite questions and comments on the report and Financial Plan. In respect of the Plan, this will be done section by section as follows:

- 2013/14 plans to reprioritise our spending (savings)
- Investment – Revenue & Capital
- Fees and Charges
- Schools
- Housing Revenue Account
- Capital Programme

The views of the Committee and any findings and agreed recommendations resulting from the meeting will be formerly reported to Cabinet and Council.

## **7 Urgent Items**

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

## **8 Date of next meeting**

28 February 2013.