

## AGENDA

---

**Meeting:** Overview and Scrutiny Management Committee –  
EXTRAORDINARY MEETING

**Place:** Council Chamber - Council Offices, Monkton Park, Chippenham,  
SN15 1ER

**Date:** Friday 5 July 2013

**Time:** 10.00 am

---

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718376 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@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)

---

### Membership:

Cllr Alan Hill  
Cllr Jon Hubbard  
Cllr Peter Hutton  
Cllr Simon Killane  
Cllr Gordon King  
Cllr Jacqui Lay  
Cllr Paul Oatway

Cllr Jeff Osborn  
Cllr Mark Packard  
Cllr Pip Ridout  
Cllr John Walsh  
Cllr Bridget Wayman  
Cllr Roy While

---

### Substitutes:

Cllr Glenis Ansell  
Cllr Ernie Clark  
Cllr Brian Dalton  
Cllr Stewart Dobson  
Cllr Mary Douglas  
Cllr Russell Hawker  
Cllr George Jeans

Cllr Helena McKeown  
Cllr John Noeken  
Cllr Helen Osborn  
Cllr Ricky Rogers  
Cllr Ian Thorn  
Cllr Philip Whalley

---

# 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 disclosable interests or dispensations 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 **28 June 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 **Review of Business Plan Priorities** (*Pages 1 - 36*)

At the Overview & Scrutiny Management Committee on 25 June 2013, it was agreed that the task of scrutinising the Draft Business Plan 2013 – 2017 would be undertaken by the individual select committees and Management Committee each looking at topics of specific interest to their committee.

The views of each committee will then be considered by the Chairmen and Vice-Chairmen of the Overview & Scrutiny Management Committee and the three select committees on Monday 8 July 2013 and then incorporated into one report to go to the Cabinet meeting on 23 July. The Chairman has agreed that this meeting be called at short notice in order to meet this very short timescale.

At the meeting of the Overview and Scrutiny Management Committee on 25 June, the Executive indicated that it had identified 12 priorities or 'deliverables' for the Council and has provided the list for each select committee and the Management Committee to consider, as follows.

### Key Deliverables

1. Invest additional money between 2014-17 to reduce the historic backlog in highways maintenance
2. Stimulate economic growth and create additional jobs in partnership with the LEP
3. Further enhance the role of Area Boards, developing innovative community led approaches to designing and delivering services
4. Improve the attainment, skills and achievement of all children and young people
5. Support the most vulnerable in our local communities and improve our safeguarding services.
6. Invest to refurbish council housing and encourage the development new affordable homes, including supported living in rural areas
7. Build on the work of the Military Civilian Integration Programme and maximise benefits arising from the Army Basing Plan
8. Delegate cost neutral packages of land, services and assets to town and parish councils
9. Create a campus opportunity in each community area
10. Integrate public health at the heart of all public services
11. Doing things differently for less to deliver at least £120m budget cost reductions over the four years
12. Develop the knowledge, skills, behaviours & leadership of our workforce & our managers

A copy of the overall Business Plan is included.

## 6 **Urgent Items**

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