

# AGENDA

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**Meeting:** Overview and Scrutiny Management Committee  
**Place:** Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 6 September 2016  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Kieran Elliott (Senior Democratic Services Officer), of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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## Membership:

Cllr Simon Killane (Chairman)	Cllr Jon Hubbard
Cllr Alan Hill (Vice Chairman)	Cllr George Jeans
Cllr Glenis Ansell	Cllr Gordon King
Cllr Chuck Berry	Cllr Jacqui Lay
Cllr Christine Crisp	Cllr Stephen Oldrieve
Cllr Stewart Dobson	Cllr Tony Trotman
Cllr Howard Greenman	Cllr John Walsh
	Cllr Bridget Wayman

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## Substitutes:

Cllr Ernie Clark	Cllr Helen Osborn
Cllr Mary Douglas	Cllr Mark Packard
Cllr Peter Edge	Cllr Ricky Rogers
Cllr David Jenkins	Cllr James Sheppard
Cllr Paul Oatway QPM	Cllr Ian Thorn
Cllr Philip Whalley	

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If you have any queries please contact Democratic Services using the contact details above.

# AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 7 - 12*)

To approve and sign the minutes of the meeting held on 5 July 2016.

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 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 Tuesday 30 August in order to be guaranteed of a written response. The final deadline is 5pm on Thursday 1 September 2016. 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.

6 **Forward Work Programme** (*Pages 13 - 18*)

To receive updates from the Chairmen and/or 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.

The Management Committee is asked to endorse the reports of the Chairmen of the Select Committee, report on meetings with the Executive and the updated work programme.

## 7 **Management Committee Task Group Updates**

To receive any available verbal or written updates on the following Management Committee Task Groups:

- Financial Planning Task Group
- Military-Civilian Integration Partnership Task Group
- Swindon and Wiltshire Local Enterprise Partnership Task Group
- MyWiltshire System Task Group

### Financial Planning Task Group

The task group has not met since the Committee's last meeting, but its next meeting is scheduled for 8 September. The agenda will include the Revenue Budget Monitoring and Performance and Risk update reports, with comments referred to Cabinet, which will consider the report on 13 September. The task group will also be considering its role in early engagement in development of the 2017/18 budget proposals.

### SWLEP

The task group last met on 6 July and received a verbal update on discussions and outcomes from the most recent LEP Board Meetings. It also consider the framework for how the LEP prioritises its schemes and how that framework compares with central government's selection(s).

The task group's next meeting is scheduled for 20 October, when it will consider:

- Data from the Local Economic Assessment to ensure that the LEP is approaching the right sectors and in the right way; and
- A report on "the life of the project", following a project through the selection process, gaining funding, into delivery of project and monitoring / assessing of the project.

### MCIP

The Task Group will be meeting on 20 September and will update fully at the next meeting.

### MyWiltshire System Task Group

The task group has its first two meetings scheduled for 12 October and 16 November 2016 and the membership is confirmed as follows:

Bob Jones MBE, Magnus Macdonald, Jon Hubbard, Roy While, Bridget Wayman, Howard Greenman

The first meeting will include an overview from officers on the System's development so far and members will be invited to scope the task group's review.

8 **Systems Thinking Programme**

To receive a presentation from the Head of Systems Thinking to provide an overview of the current systems thinking programme and discuss engagement on key projects.

9 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 1 November 2016

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.**