Wiltshire Council

Overview and Scrutiny Management Committee

3 January 2016

Task Group Update

1. Financial Planning Task Group

Membership:

Cllr Glenis Ansell (Chairman) Cllr George Jeans Cllr Pip Ridout Cllr Ian Thorn Cllr Roy While

Recent activity:

The task group met on 7 December and reviewed the following reports to Cabinet on 13 December:

- Revenue Budget Monitoring Report (Q2, Period 7, 2016/7)
- Capital Monitoring Period 7 2016/2017 (as at 31 October 2016)
- Performance Management and Risk Outturn Report: Q2 2016/17
- Proposal to change the Council Tax Reduction Scheme 2017
- Procurement of a new temporary agency supplier

The Chairman attended Cabinet and provided comments on the task group's discussions.

The task group's next meeting will be on 27 January 2017 to consider the council's draft Financial Plan 2017/18.

2. Swindon and Wiltshire Local Enterprise Partnership Task Group

Swindon Membership:

Cllr Cathy Marty Cllr Steve Weisinger Cllr Des Moffatt Cllr Chris Watts

Wiltshire Membership:

Cllr Alan Hill (Chairman)
Cllr Christine Crisp
Cllr Mark Packard

Recent activity:

The task group has not met since the Committee's last meeting. A meeting will be arranged in the new year.

3. My Wiltshire System Task Group

Membership:

Cllr Howard Greenman (Chairman)
Cllr Jon Hubbard
Cllr Bob Jones MBE
Cllr Magnus MacDonald
Cllr Bridget Wayman
Cllr Roy While

Recent activity:

The task group held its second meeting on 16 November where it was reported that the procurement timeframe for the next My Wiltshire System platform had been extended, now to be in place in late 2017. This timeframe had been extended in order to allow for the development of a council Digital Strategy outlining our vision for digital access to services. Once the Strategy is developed a new My Wiltshire System platform could be procured to align with the council's agreed digital vision. The task group therefore proposes that in light of the amended timescale for implementing a new My Wiltshire platform, to request that the task group's terms of reference be amended to focus on contributing to the development of the council's Digital Strategy, prior to its adoption by Cabinet.

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