

SUMMONS

County Council Meeting
Date: 24 February 2009
Time: 10.30 am
Place: Council Chamber, County Hall, Trowbridge

**PLEASE SIGN THE ATTENDANCE
BOOK BEFORE ENTERING THE
COUNCIL CHAMBER**

Please direct any enquiries on this agenda to Yamina Rhouati, of Democratic and Members' Services, County Hall, Trowbridge, direct line (01225) 718024 or email yaminarhouati@wiltshire.gov.uk

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

This Summons and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

PART I

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

1. **Apologies**

2. **Members' Interests**

To remind members to declare any personal or prejudicial interests or dispensations granted by the Standards Committee at the relevant time.

3. **Minutes of Previous Meeting**

To approve as a correct record and sign the minutes of the last meeting of Council held on 11 November 2008 (pages 1 - 12)

4. **Announcements by the Chairman**

5. **Petitions**

6. **Public Participation**

The County Council welcomes contributions from members of the public. 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 and Member Services by 12.00 noon on Friday 20 February

2009. Anyone wishing to ask a question or make a statement should contact the officer named above. A maximum of 15 minutes is allowed for this item and individual speakers are limited to two minutes.

BUDGET

7. Budget 2009/10

The Implementation Executive at its meeting on 11 February determined its recommendations to Council and the report of that meeting, including the budget recommendations will be circulated to all Members when available.

The Implementation Executive will at its meeting on 23 February consider the formal council tax resolution for recommendation to Council, details of which will be circulated prior to the Council meeting.

Members' attention is drawn to the provision in the relevant regulations that Wiltshire County Council can only alter the proposals from the Implementation Executive for Wiltshire Council if there is a two thirds majority for the change.

A meeting of the Joint Overview and Scrutiny Transition Board will meet on 17 February to discuss the budget proposals and a report will be circulated detailing any comments or recommendations arising from this meeting.

The Leader of the Council will move the Implementation Executive's recommendations for the 2009/10 budget.

Members are kindly requested to bring with them to the meeting the Budget Booklet and supplementary information which was circulated previously to all Members for the meeting of the Implementation Executive on 28 January 2009. These documents can also be accessed on the following link of the Council's website:

<http://194.72.162.210/documents/dscgi/ds.py/View/Collection-1607>

POLICY FRAMEWORK

Under its Constitution, the County Council is responsible for approving the policy framework of the Council expressed in various plans and strategies.

The Leader of the Council will present the recommendations of the Implementation Executive dated 11 February 2009 in respect of items 8 and 9 below:

8. Local Area Agreement Annual Refresh and Review 2008-09

Recommendation:

To approve the latest position on the refreshed LAA targets and to recommend to the County Council to also approve the latest position and

that it delegates authority to the Leader of the Council to finalise the refreshed Local Area Agreement.

As background information, the report considered by the Implementation Executive is attached (pages 13 – 19)

9. Revised Draft Corporate Plan 2009/10

Recommendation:

To recommend the draft Corporate Plan 2009-10 for the new Council for adoption by the County Council.

As background information, the report considered by the Implementation Executive is attached (pages 20 – 35)

EXECUTIVE AND COMMITTEE BUSINESS

To receive Members' reports, questions and answers on the business of the Executive and Council Committees.

10. Executive Business

The Leader and/or Cabinet Members to update Council on any specific activities within their respective portfolios including:

- reporting on progress since the last County Council meeting
- highlighting any particularly significant forthcoming issues

(The latest version of the Forward Work Plan which has been expanded to include the Implementation Executive and the Joint Overview and Scrutiny Transition Board is attached for information at pages 36 – 50).

11. Members' Questions

The Leader of the Council, the appropriate member of Cabinet or the Chairmen of Committees to answer questions on any matter in respect of which the Council has powers and duties or which affects the County.

Please note that Members are required to give notice of any such questions in writing to the Head of Democratic and Members' Services not later than 5pm on Thursday 19 February 2009. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Cabinet

12. Report of the Cabinet

16 December 2008 (pages 51 - 58)

The Leader of the Council to move the report.

13. **Questions: Cabinet**

Transitional Arrangements

14. **Reports of the Implementation Executive**

13 November	2008	(pages 59 - 66)
26 November	2008	(pages 67 - 72)
10 December	2008	(pages 73 - 83)
13 January	2009	(pages 84 - 91)
28 January	2009	(pages 92 - 101)
11 February	2009	(to follow)

The Leader to move the reports.

15. **Questions: Implementation Executive**

16. **Reports of the Joint Overview and Scrutiny Transition Board**

21 November	2008	(pages 102 - 108)
19 December	2008	(pages 109 - 114)
23 January	2009	(pages 115 - 119)
17 February	2009	(to follow)

The Chairman of the Board to move the reports.

17. **Questions: Joint Overview and Scrutiny Transition Board**

Overview and Scrutiny Management Committee

18. **Reports of the Overview and Scrutiny Management Committee**

6 November	2008	(pages 120 - 123)
15 January	2009	(pages 124 - 128)

The Chairman of the Committee to move the reports.

19. **Questions: Overview and Scrutiny Management Committee**

Health Overview and Scrutiny Committee

20. **Report of the Health Overview and Scrutiny Committee**

20 November	2008	(pages 129 - 137)
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The Chairman of the Committee to move the report.

21. **Questions: Health Overview and Scrutiny Committee**

Children's Services Scrutiny Committee

22. **Reports of the Children's Services Scrutiny Committee**

13 November	2008	(pages 138 - 145)
29 January	2009	(pages 146 - 172)

The Chairman of the Committee to move the reports.

23. **Questions: Children's Services Scrutiny Committee**

Regulatory Committee

24. **Reports of the Regulatory Committee**

19 November	2008	(pages 173 - 175)
17 December	2008	(pages 176 - 179)
11 February	2009	(pages 180 - 183)

The Chairman of the Committee to move the report.

25. **Questions: Regulatory Committee**

Final Accounts and Audit Committee

26. **Report of the Final Accounts and Audit Committee**

15 December	2008	(pages 184 - 186)
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The Chairman of the Committee to move the report.

27. **Questions: Final Accounts and Audit Committee**

Wiltshire Pension Fund Committee

28. **Report of the Wiltshire Pension Fund Committee**

18 November	2008	(pages 187 - 189)
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The Chairman of the Committee to move the report.

29. **Questions: Wiltshire Pension Fund Committee**

Staffing Policy Committee

30. **Report of the Staffing Policy Committee**
5 November 2008 (pages 190 - 192)

The Chairman of the Committee to move the report.

31. **Questions: Staffing Policy Committee**

Standards Committee

32. **Reports of the Standards Committee**
10 November 2008 (pages 193 - 203)
21 January 2009 (pages 204 - 208)

The Chairman of Council to move the reports.

33. **Appointment of Independent and Town and Parish Representatives to the Standards Committee**

To consider the report of the Monitoring Officer (pages 209 - 212)

OTHER BUSINESS

34. **Draft Constitution for Wiltshire Council**

To consider the report of the Head of Legal and Democratic Services
(pages 213 - 226)

The draft constitution can be accessed on the following link of the Council's website:

<http://194.72.162.210/documents/dscgi/ds.py/View/Collection-814>

Please contact the person named above in this agenda if you would like a hard copy of the constitution.

35. **Members' Allowances**

To consider the report of the Independent Remuneration Panel (to follow).

EXTERNAL ORGANISATIONS

To receive reports, questions and answers on the business of external organisations.

Please note that under the Constitution, members wishing to ask a question in relation to the reports of the Wiltshire Police Authority and the Wiltshire and Swindon Fire Authority are required to give written notice to the Head of Democratic and Member Services no later than five clear days before the Council meeting – 16 February 2009.

36. Wiltshire and Swindon Fire Authority

To receive and note the minutes of the Wiltshire and Swindon Fire Authority meeting held on 18 December 2008 (pages 227 - 230)

37. Wiltshire Police Authority

To receive and note:

- (a) the minutes of the Wiltshire Police Authority meeting held on 4 December 2008 (pages 231 - 235)
- (b) the report of the Wiltshire Police Authority from Mrs Soden (pages 236 - 237)

Please note the documents referred to in items 36 and 37 (a) and (b) above were previously circulated to Members to provide an opportunity to submit any questions within the above mentioned timescale. The documents are also circulated with this agenda for ease of reference.

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Date of despatch: 13 February 2009