



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Chestnut Room, Conference and Development Centre
Date: Wednesday 19 March 2008
Time: 4.00 pm

Briefing Arrangements: A Briefing for all Members of the Implementation Executive will be held at 3.00pm in the Chestnut Room on the day of the meeting.

Parking has been reserved in the member's car park.

PART I

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

1. Minutes

To confirm the minutes of the last meeting held on 13 February 2008.

2. Membership

To note the membership of the Implementation Executive.

3. Leader's Announcements

4. Member's Interests

To receive any declarations of personal or prejudicial interests.

A briefing note by the Monitoring Officer will be circulated at the meeting.

5. Public Participation

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 Head of Democratic & Members' Services by 12.00 noon on Monday 17 March 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. Procedure Rules

To confirm the Procedure Rules as circulated.

(NB. These have already been agreed in principle at the meeting on 16 January 2008)

7. Transitional Functions of the Wiltshire Council and Establishment of the Implementation Executive

To consider the report of the Solicitor to the Council and Monitoring Officer.

8. Control of Disposals, Contracts and Reserves

To consider the report of the Solicitor to the Council and Monitoring Officer.

9. Towards One Council – Progress Report

To consider the report of the Programme Director, to include:-

- a. a progress report on programme activity
- b. an updated overall PiD and PiDs for Frontline Services, Resources and Community Leadership and Governance Workstreams
- c. revised terms of reference for the Joint Implementation Team
- d. an updated Risk Register

10. Revenue Budget Baseline

To consider the report of the Chief Financial Officer.

11. Boundary Review – Draft Proposals

To comment on the draft proposals.

12. Outline Work Programme

To consider the attached outline work programme.

13. Organisation and Structure of the New Council

Report of the Chief Executive – to follow.

14. Exclusion of the Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Items Nod. 15 and 16 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

PART II

Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

Members are reminded that Part II reports contain confidential information and should be treated accordingly. They should not be disclosed or passed to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are urged to return them to the committee secretary at the end of the meeting for disposal.

15. Appointment of Chief Executive

To consider a confidential report.

16. Severance Arrangements

To consider a confidential report – To follow.