



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Committee Room V
Date: Wednesday 27 August 2008
Time: 4.00 pm

Briefing Arrangements: Members of the Implementation Executive will receive an update on the progress of the overall programme at 3.00pm in Committee Room V on the day of the meeting.

Parking has been reserved in the members' car park.

PART I

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

1. Apologies

2. Minutes

To confirm the minutes of the meeting held on 9 July 2008.

3. Leader's Announcements

4. Members' Interests

To receive any declarations of personal or prejudicial interests

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 Friday 22 August 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. Towards One Council – Progress Report

To consider the report of the Programme Manager

7. Financial Update

To consider the report of the Chief Financial Officer

8. Development of Corporate Plan

To consider the report of the Director for Performance and Risk

9. Resource Plans

(a) To consider the report of the Director of Resources

Attached as appendices are the following documents:

(1) ICT Strategy

(2) People Strategy

(3) Property Strategy

(4) MTFs (this was received by the IE on 22 May and is not circulated again)

(b) The JOSTB considered the ICT, People and Property Strategies at its special meeting on 5 August 2008. The minutes of the meeting, setting out the views of the Board, are attached for consideration by the IE. The Chairman of the JOSTB will be present to contribute to the discussion.

10. Managing the Transition to 1 April 2009: Appointments to the New Council

(a) To consider the final report of the Chief Executive WCC – to follow

(b) To consider the revised matrix on members' responsibilities for the new council. A draft matrix was tabled at the last meeting of the IE on 9 July and is circulated herewith for members' comments and agreement.

11. Staffing and Recruitment

To consider the report of the Head of Transition HR

12. West Wiltshire Housing PFI Project

To consider the report of the PFI Project Manager WWDC

13. Outline Work Programme

To consider the attached outline work programme

14. Minutes of the Implementation Appointments Sub-Committee

To receive the minutes of the meeting of the Implementation Appointments Sub-Committee held on 9, 21 and 22 July 2008.