



# AGENDA

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**Meeting:** IMPLEMENTATION EXECUTIVE  
**Place:** County Hall, Trowbridge  
**Committee Room:** Committee Room V  
**Date:** Tuesday 23 September 2008  
**Time:** 4.00 pm

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**Briefing Arrangements:** Members of the Implementation Executive will meet the new Corporate Leadership Team at **2.30pm** in Committee Room V on the day of the meeting.

Parking has been reserved in the members' car park.

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## 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 27 August 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 19 September 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 Director – to follow

**7. Towards One Council – Overall Governance Arrangements**

To consider the report of the Programme Director – to follow

**8. Financial Update**

To consider the report of the Chief Financial Officer and specifically the following issues:

a) Top Line Figures

b) One Council for Wiltshire Budget Line

**9. One Council and Business Management Programme Cost Reduction Targets**

To consider the report of the Corporate Director, Resources

**10. Fees and Charges Update**

To consider the report of the Service Director Policy, Research and Communications – to follow

**11. Community Leadership and Governance Workstream Progress Report**

To consider the report of the Service Director, Community Leadership & Support

**12. Developing the Development Control Service**

To consider the report of the Service Director, Development

The views of the JOSTB Development Control Task Group are also circulated.

**13. Communications/Branding of the New Authority**

To consider the report of the Service Director Policy, Research and Communications – To follow

**14. JOSTB's Housing Task Group: Interim Report**

To consider the report of the Joint Overview and Scrutiny Transition Board's (JOSTB's) Housing Task Group.

The Chairman of the Task Group will introduce the report.

On 29 August JOSTB considered and endorsed the report and its recommendations to the IE.

**15. Vision for Chippenham**

To consider the report of the Project Lead of the Chippenham Vision Steering Group

**16. Outline Work Programme**

To consider the attached outline work programme