



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: City Hall, Salisbury
Committee Room: Alamein Suite
Date: Wednesday 29 October 2008
Time: 3.30 pm

NB Please Note Revised Venue and Start Time

Please direct any enquiries on this Agenda to John Quinton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713054 or (e-mail) johnquinton@wiltshire.gov.uk.

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

All public reports referred to on this agenda 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. Minutes

To confirm the minutes of the meetings held on 23 September and 6 October 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 John Quinton of Democratic & Members' Services by 12.00 noon on Monday, 27 October 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

KEY ISSUES FOR DETAILED DISCUSSION

6. A Vision for Chippenham

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

7. Parishing of Salisbury

To consider the report of the Service Director, Policy, Research & Communication

(NB 1.5 HOURS HAVE BEEN ALLOCATED FOR THE PRECEDING DISCUSSIONS)

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

8. Constitution for Wiltshire Council

To consider the report of the Monitoring Officer

9. Ceremonial Issues

To consider the report of the Service Director, Legal & Democratic Services

10. Municipal Waste Management

To consider the report of the Corporate Director, Transport, Environment & Leisure (Wiltshire County Council) and the Director of Environment & Street Scene (Swindon Borough Council)

The same report was considered by Wiltshire County Council Cabinet on 21 October and by Swindon Borough Council Cabinet on 22 October.

MATTERS FOR NOTING

(NB Members are asked to inform John Quinton, tel. 01225 713054 or email johnquinton@wiltshire.gov.uk, if they wish to raise any specific issues on any of

these subjects so that appropriate time can be allocated for discussion. Alternatively, members may wish to contact the author on advance of the meeting to clarify any particular issue. Otherwise an assumption will be made that these items will require no discussion and simply be noted.)

11. Towards One Council – Progress Report

To consider the report of the Programme Manager

12. Financial Update

To consider the report of the Chief Financial Officer

**13. Business Management Programme & Shared Service Team:
Confirmation of Cost Reduction Plan and Year One Achievements**

To consider the report of the Corporate Director, Resources

14. Minutes of the Implementation Appointments Sub-Committee

To receive the minutes of the meeting of the Implementation Appointments Sub-Committee held on 26 September and 7 October 2008.

15. Outline Work Programme

To consider the attached outline work programme