



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Committee Room V
Date: Wednesday, 26 November 2008
Time: 3.30 pm

Refreshments will be available from 3.00pm.

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 meeting held on 13 November 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 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, 24 November 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

KEY ISSUE FOR DETAILED DISCUSSION

6. New Executive Arrangements

To consider the report of the Head of Legal & Democratic Services (to follow)

7. Building Schools for the Future

To consider the report of the Corporate Director, Children & Education

(NB. ONE HOUR HAS BEEN ALLOCATED FOR THE PRECEDING DISCUSSIONS)

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

8. Private Finance Initiative – Progress Report

To consider the report of the Service Director, Adult Care: Strategy & Commissioning

9. Victoria County History

To consider the report of the Acting Service Director, Libraries, Heritage & Arts

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.)

10. Development of the Corporate Plan (Progress Report)

To consider the report of the Service Director, Policy, Research & Communications
(to follow)

11. Branding (Progress Report)

To consider the report of the Service Director, Policy, Research & Communication
(to follow)

12. Capital Budget and Service Standard Monitoring

To consider the report of the Chief Financial Officer

13. Outline Work Programme

To consider the attached outline work programme