



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Committee Room V
Date: Wednesday, 10 December 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 26 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, 8 December 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

KEY ISSUES FOR DETAILED DISCUSSION

6. Council Tax Policy Harmonisation

To consider the report of the Chief Financial Officer

7. Council Tax Base for Wiltshire Council

To consider the report of the Chief Financial Officer – to follow

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

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

8. Implementation of Corporate Branding

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

9. Business Continuity Management Arrangements for Wiltshire Council

To consider the report of the County Emergency Planning Officer

10. Local Development Scheme and Government Arrangements for Spatial Planning

To consider the report of the Team Leader Land Use/Economic Policy

11. Learning Disability – Supported Living Framework Agreement

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

12. Partnership Alcohol Strategy

To consider the report of the Director of Public Health

13. Trade Union Time Off and Facilities Agreement

To consider the report of the Assistant Director, LGR Staffing

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.)

14. Benefits Identification & Realisation

To consider the joint report of the Programme Office Manager and the Head of Financial Planning – to follow

15. Towards One Council Progress Report

To consider the report of the Programme Manager

16. Financial Update

To consider the report of the Chief Financial Officer

17. Outline Work Programme

To consider the attached outline work programme