



AGENDA

Event:	JOINT OVERVIEW & SCRUTINY TRANSITION BOARD
Place:	County Hall, Trowbridge
Room:	Council Chamber
Date:	Tuesday 17 February 2009
Time:	10.30 am

This is a formal meeting of the Board although substitute members, and indeed any other members of the participating councils, and the public are welcome to attend.

Members	
Cllr Anthony Molland WCC (Chairman)	Cllr Keith Humphries WWDC
Cllr Jeff Osborn WCC	Cllr Christine Reid NWDC
Cllr Ian West WCC	Cllr Jonathon Seed KDC
Cllr Chris Humphries WCC	Cllr Michael Hewitt SDC
Cllr Ricky Rogers WCC	

Substitutes	
Cllr Mollie Groom WCC	Cllr Pip Ridout WWDC
Cllr Margaret Taylor WCC	Cllr Alan Hill NWDC
Cllr Ross Henning WCC	Cllr Paula Winchcombe KDC
Cllr Roy While WCC	Cllr Ray Parsons KDC
	Cllr Bobbie Chettleburgh SDC

Support Officer: Janine Gassmann, 01225 713597

AGENDA

1. Membership and Apologies

2. Chairman's Announcements

3. Members' Interests

4. 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 the Head of Democratic Services by 12.00 noon on Friday, 13 February. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.

5. Explanation of Proceedings

A report explaining the background, purpose and proceedings of this meeting is circulated.

6. 2009/10 Revenue Budget and Capital Programme

The Leader of the Implementation Executive (IE) will present the 2009/10 budget recommendation and explain the rationale for this budget.

The Chairman of the Joint Overview & Scrutiny Transition Board (JOSTB) will then invite members to consider and comment on this recommendation – asking questions on each department's budget proposals, as in the order listed in the budget booklet item V (appendix E):

- (i) Department for Children & Education
- (ii) Department for Community Services
- (iii) Department for Transport, Environment & Leisure
- (iv) Department for Economic Development, Planning & Housing
- (v) Department for Resources & Chief Executive
- (vi) Major Projects & Cross Cutting Areas

The Chairman will invite members to raise questions based on the following documents:

- (i) the IE's 2009/10 budget recommendation – to follow
- (ii) the budget booklet and supplementary budget papers issued to members in January
- (iii) the budget papers since issued to members, including:
 - (a) Amendment to Appendix B of the Treasury Management Strategy 2009/10
 - (b) Report from the IE Budget Working Group setting out its recommendations to the IE on 11 February 2009
 - (c) Estimate of Dedicated Schools Grant 2009-10 and Implications for the Schools' Budget