



website: www.wiltshire.gov.uk

AGENDA

Meeting:	OVERVIEW & SCRUTINY MANAGEMENT COMMITTEE
Place:	County Hall, Trowbridge
Committee Room:	V
Date:	Friday 8 September 2006
Time:	10.30 am (A demonstration of the "Acknowledge" consultation software will be provided at the beginning of the meeting.)

Please direct any enquiries on this agenda to Paul Kelly of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713049 or

e-mail paulkelly@wiltshire.gov.uk

All the reports referred to on this agenda are available on the Council's website at www.wiltshire.gov.uk/council.htm

Members are also reminded to personally review the Council's Forward Work Plan and Cabinet minutes as part of Scrutiny's responsibilities to hold the Executive to public account. These are circulated regularly and available on the website.

Any member of the Committee or any 5 members of the Council can request an item on the agenda of the Committee using the appropriate form available on the website or from the scrutiny officers.

Briefing Arrangements:	Date	Time	Place
Chairman and Vice	05/08/06	2.00 pm	Scrutiny Room

Membership:

Mr AN Deane	Mr JB Osborn (Chairman)
Mrs ME Groom	Dr JM English
Brig. RW Hall	Mrs JH Rooke
Mr A Molland	Mr BE Dalton
Mrs P Rugg	Mr RT Rogers
Mr AJ Trotman	Mr C Newbury
Mr R While	

PART I

Items to be considered while the meeting is open to the public

1. **Membership**
2. **Apologies**
3. **Minutes of Previous Meeting** To confirm and sign the minutes of the meeting held on 9 June 2006 (copy previously circulated).
4. **Chairman's Announcements**
5. **Members' Interests** To remind members to declare any personal or prejudicial interests or dispensations granted by the Standards Committee at the relevant time.
6. **Public Participation** The County Council welcomes contributions from members of the public. 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 Legal and Democratic Services by 12.00 noon on Wednesday 6 September. Anyone wishing to ask a question or make a statement should contact the officer named above. Speakers are limited to two minutes.
7. **Hay Lane/Croft Road Task Group Final Report** A copy of the final published report is circulated for consideration and endorsement by the Management Committee. This review was undertaken at the request of Mollie Groom and agreed by the Management Committee.

John Noeken who acted as Chairman of the Task Group will be present to introduce the report and its findings/recommendations.
8. **Section 106 Agreements** A briefing paper by the Director of Environmental Services and the Director, Department for Children & Education is circulated.

This topic was requested by the Chairman and added to the Committee's work programme following concern as to the impact the processing of these agreements had on the performance targets of the development control function of district councils.
9. **E Government/Customer First Task Group Interim Report 2005/06**
The Task Group's interim report is circulated. Tony Deane, the Task

Group's Chairman will present the report and its findings/recommendations.

10. **The Future of Day Support Services and Transport for all Client Groups Except Learning Disability** A report by the Interim Director of Adult and Community Services being submitted to Cabinet on 5 September is circulated.

The Management Committee's interest in this matter stemmed from its review of the contract extension with OSJ for residential care for older people last November – and the fact that day care provision would be the subject of separate negotiations.

11. **Members Allowances – Overview and Scrutiny Responsibilities**A report by the Head of Legal and Democratic Services is circulated.

12. **Work Programme** A copy of the latest version of the Management Committee's work programme is circulated. The Committee is asked to consider its current work programme and agree any alterations it wishes to make, bearing in mind any decisions taken earlier in the meeting.

For information the following scrutiny activities under the direction of the Management Committee are taking place:

<u>Activity</u>	<u>Topic</u>	<u>Members</u>	<u>Start date</u>	<u>Next Meeting</u>	<u>End Date</u>
Task Groups	Performance	Mr Newbury (Ch) Mr Osborn Mrs Soden Mrs Taylor Mr While	Nov 02	3 October	Standing
	Budget Process	Mr Molland (Ch) Brig Hall Mr Coleman Mr Rogers Mr Moss + vacancy	Sept 01	12 October	Standing
	E Government/ Customer First	Mr Deane (Ch) Ms Content Mr Dalton Mr A Davis Mr Newbury Mrs Rugg	June 05	25 Sept	Standing
	Corporate Recovery	Mr Moss Brig Hall Mr Coleman Mr Osborn Mrs Rooke	June 06	25 August	October (interim)

		Mrs White			
Procurement Project Boards	Property Services	Mr Henning	Sept 05	-	Nov 06
	Adult Care	Mrs Hill	Jan 06	-	Ongoing

13. **Urgent Items**

PART II

**Items during whose consideration it is recommended that the public
should be excluded because of the likelihood that exempt
information would be disclosed**

None