

SCRUTINY TASK GROUP

Meeting: Budget Scrutiny Task Group (Standing)
Place: County Hall, Trowbridge
Room: Committee Room VIII
Date: 18th February 2009
Time: 12.00pm **(to include a working lunch)**

A MEMBERS' BRIEFING TO PREPARE FOR THIS MEETING WILL TAKE PLACE AT 11AM IN COMMITTEE ROOM VIII

Please direct any enquiries on this Agenda to Karen Linaker, Scrutiny Support Officer, Department of Resources, County Hall, Trowbridge, direct line: 01225 713056 or email: karenlinaker@wiltshire.gov.uk

Membership:

Mr Tony Molland (Chairman)

Mr Patrick Coleman

Mr Peter Fuller

Mr William Moss

Mr Jeff Osborn

Mr Ricky Rogers

- (1) Public Participation and Written Documentation Notification of questions or any written documentation should be given to the Scrutiny Support Officer named above at least **48 hours** prior to a task group meeting taking place.
 - (2) Substitutions Due to the nature of scrutiny task group reviews, substitutions are not permitted.
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1. **Apologies for Absence**

2. **Report of the Previous Meetings (enclosed)**

Members are asked to note the reports of the previous meetings held on the 19th November and the 12th December 2008.

3. **Budget Monitoring 2008/09 (report to follow)**

The task group is asked to consider the latest monitoring updates.

4. **Budget 09/10 Consultation Outcome (enclosed)**

Members are invited to consider the enclosed report on the outcome from consultation on the 09/10 budget. This paper also features within the material that has been produced for the 09/10 budget setting process.

5. **Devolving Budgets – Extract from the Area Board Handbook (enclosed)**

Members are invited to discuss and note extracts from the current draft of the Area Board Handbook which relate to devolved budgets in the new council.

6. **Next Meeting**

Members are asked to note that the date of their next meeting is amended from the 11th March to the or the 16th April at 11.00am, preceded by a members briefing meeting at 10am.