



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Committee Room V
Date: Tuesday, 13 January 2009
Time: 3.30 pm

Refreshments will be available from 2.30pm.

The Business Link presentation on the current and future plans for delivering business support in the South West will commence at 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 10 December 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 Friday, 9 January 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

6. Salisbury District Council Sunday Car Parking Charges

To consider a report of the Service Director, Sustainable Transport

7. Overview & Scrutiny Arrangements in the New Council

To consider two reports of the Local Government Consultant and the Scrutiny Manager WCC

This item covers two reports on the proposed overview and scrutiny (O&S) arrangements for the new council. The first report by the Local Government Consultant commissioned by the Joint Overview & Scrutiny Transition Board (JOSTB) in May at item number 7 (1) sets the national context and identifies key issues requiring consideration whilst the second report by the Scrutiny Manager WCC at item number 7 (2) offers a draft structure with commentary for consultation.

The two reports have been considered at the JOSTB meeting on 19 December. The Board is now undertaking consultation on the proposals in the report and **the IE is asked for its views on the proposals.**

The outcome of consultation will then be reported back along with a final report to the JOSTB on 27 February 2009. If accepted this will form the basis of the recommended O&S arrangements for the new council and be incorporated in the new constitution.

8. Housing and Council Tax Benefits: The Local Scheme

To consider the report of the Chief Financial Officer

9. Joint Direction of Travel Assessment for the Wiltshire District Councils

To consider the report of the Chief Executive WCC

10. North Wiltshire Leisure Contract Harmonisation

To consider the report of the Service Director, Amenities & Leisure – to follow

11. Establishing an Audit Committee for Wiltshire Council

To consider the report of the Chief Auditor

12. Contract Renewal with Steria

To consider the report of the Head of Operations & Relationships – to follow

13. Salisbury Housing Revenue Account (HRA) 30 Year Business Plan

To consider the report of the Head of Housing Management SDC

MATTERS FOR NOTING

(NB. Members are asked to inform John Quinton, 01225 713054 or johnquinton@wiltshire.gov.uk, if they wish to raise any specific issues on any of these subjects so that 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. Salisbury Vision: Funding Arrangements and Update on the Market Place Project

To consider the report of the Project Director: Salisbury Vision

15. Outline Work Programme

To consider the attached outline work programme