



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Committee Room V
Date: Wednesday, 28 January 2009
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 13 January 2009.

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, 26 January 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

KEY ISSUES FOR DETAILED DISCUSSION

6. Revenue Budget and Capital Programme for 2009-10

a) Budget 2009-10

A booklet of reports by the Chief Financial Officer on the following will be circulated separately with this agenda and will be available to all members of the five authorities early in the week commencing 19 January:

- (i) Budget Context and Key Issues for 2009-10
- (ii) Projected Revenue Spending 2008-09
- (iii) Fees & Charges 2009-10
- (iv) Salisbury Parish Precept
- (v) Revenue Budget 2009-10
- (vi) Capital Programme 2009-10 Through To 2011-12
- (vii) Treasury Management Strategy 2009-10
- (viii) Housing Revenue Account (HRA) & Rents

The Implementation Executive will be asked at its meeting on 11 February 2009 to make a recommendation to the County Council on the matters within the budget booklet. The Implementation Executive will be asked at this meeting to indicate whether it wishes to commission any further work for its meeting on 11 February.

N.B. Members are kindly requested to retain their copy and to bring it to all meetings at which the budget will be considered.

b) Supplementary Information

- (i) Consultation on the “One Council” Budget for 2009-10
- (ii) Performance Information for the Budget Booklet
- (iii) Transition Cost and Savings – to follow

N.B. A separate booklet of the reports under (b) will be produced for future meetings at which the budget will be considered.

c) Report from the IE Budget Working Group (IE BWG)

To consider the report from the IE BWG– to follow

7. Robustness of Estimates and Adequacy of Reserves – Revenue Budget 2009-10

To consider the report of the Chief Financial Officer

(NB. TWO HOURS HAS BEEN ALLOCATED FOR THE PRECEDING DISCUSSIONS)

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

8. Draft Corporate Plan 2009-10

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

9. Draft Constitution for Wiltshire Council

To consider the report of the Head of Legal and Democratic Services

10. Appointment of Chief Executive

To consider the report of the Assistant Director, LGR Staffing Transition

11. Developing Licensing Services

To consider the report of the Service Director, Public Protection Services

12. Area Planning Committees in the Pre-Election Period

To consider the report of the Head of Democratic and Members’ Services

13. Waterside Project, Trowbridge

To consider the report of the Corporate Director, Transport, Environment and Leisure.

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. Application of the Appointments Procedure

To consider the report of the Assistant Director, LGR Staffing Transition

15. Towards One Council Progress Report

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

16. Outline Work Programme

To consider the attached outline work programme