



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Committee Room V
Date: Wednesday, 11 February 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 28 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, 9 February 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

a) Budget 2009-10

A booklet of reports by the Chief Financial Officer and a booklet containing supplementary information were previously circulated to members with the IE agenda for the 28 January meeting.

The Chief Financial Officer will report on the updated budget position since the publication of the budget booklet at the meeting.

b) Amendment to Appendix B of the Treasury Management Strategy 2009-10

To consider the report of the Chief Financial Officer in relation to a proposed amendment to Appendix B of the Treasury Management Strategy 2009-10 (report number VII of the budget booklet)

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

To consider the report from the IE BWG setting out the working group's recommendations for the 2009-10 budget to the Implementation Executive – to follow

d) Estimate of Dedicated Schools Grant 2009-10 and Implications for the Schools' Budget

To consider the joint report of the Corporate Director, Children & Education and the Chief Financial Officer

The Implementation Executive will be asked at this meeting to make a recommendation to the County Council on 24 February on the matters within the budget booklet.

7. Revised Draft Corporate Plan 2009-10

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

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

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

8. Local Area Agreement Annual Refresh and Review 2008-09

To consider the report of the Service Director, Performance & Risk

MATTER 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.)

9. Outline Work Programme

To consider the attached outline work programme