

AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: Monkton Park, Chippenham
Committee Rooms: A, B, C & D
Date: Wednesday, 13 May 2009
Time: 1.00pm

N.B: PLEASE NOTE THE CHANGE OF TIME & VENUE

Refreshments and a sandwich lunch will be available from 12.30pm.

Please direct any enquiries on this Agenda to John Quinton of Democratic 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 22nd April 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 Services by 12.00 noon on Monday, 11 May 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

KEY ISSUES FOR DETAILED DISCUSSION

6. Area Boards Development Phase: Final Report

To consider the report of the Corporate Director, Department of Community Services, Service Director, Community Leadership and Support, and Head of Community Governance

(NB. ONE HOUR HAS BEEN ALLOCATED FOR THE PRECEDING DISCUSSIONS)

ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS

7. Joint Commissioning Arrangements

To consider the report of the Service Director, Adult Care: Strategy and Commissioning – to follow

8. Outcomes of the Consultation on the Future of Wingfield Church of England Primary School

To consider the report of the Head of Lifelong Learning – to follow

9. Information Security Policies and Procedures

To consider the report of the Corporate Director, Resources

10. Wiltshire Council Workplace Transformation Programme

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

11. Funding of the Increased Costs of Bourne Hill Office Project

To consider the report of the Chief Finance Officer

12. The Economic Downturn in Wiltshire

To consider the report of the Chief Executive

- 13. Recommendations from the Public Service Board - Using Performance Reward Grant to Support Wiltshire's Ambitions**
To consider the report of the Service Director, Performance and Risk, which contains recommendations from the Wiltshire Public Service Board on the use of the grant.
 - 14. Parish of Salisbury – Transfer of Property and Assets**
To consider the report of the Project Manager, Day One Plan – to follow
 - 15. Member/Officer Relations Protocol**
To consider the report of the Service Director, Legal and Democratic Services
 - 16. Appointments to Outside Bodies**
To consider the report of the Head of Democratic Services
 - 17. Public Protection Licensing Policies**
To consider the report of the Head of Environmental Protection and Licensing, Public Protection Services
 - 18. Adoption of the Wiltshire and Swindon Waste Core Strategy 2006 – 2026**
To consider the report of the Service Director, Economy and Enterprise
 - 19. Sustainable Communities Act: Recommendations from the Wiltshire Panel**
To consider a report by the Service Director, Community Leadership and Governance
 - 20. Minimum Revenue Provision (MRP) Annual Policy Statement**
To consider the report of the Chief Finance Officer
-

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.)

- 21. Wiltshire Council, Week Six Update**
A DVD on the 'count-up' to the first 100 Days of Wiltshire Council will be shown. The Service Director, Policy, Research and Communications will provide a verbal update and a factsheet will be circulated at the meeting.
- 22. Application of Appointments Procedure**
To consider the report of the Assistant Director, LGR Staff Transition

23. Time Off For Trade Unions

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

24. Progress Report - Budget 2009-10

To consider the report of the Chief Finance Officer

25. Exclusion of the Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 17 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in Paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

PART II

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

Members are reminded that Part II reports contain confidential information and should be treated accordingly. They should not be disclosed or passed to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are urged to return them to the committee secretary at the end of the meeting for disposal.

26. Staffing Issues referred from Salisbury District Council

To consider the confidential report of the Service Director, Legal and Democratic Services, requested at the previous meeting following questions raised by Wiltshire Council's District Auditor – to follow