

AGENDA

Meeting: Overview & Scrutiny Organisation and Resources Select Committee
Place: Council Chamber, Bradley Road, Trowbridge
Date: Wednesday 18 January 2012
Time: 12.00 pm

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic Services, County Hall, Trowbridge, direct line (01225) 718378 or email sharonl.smith@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr John Brady	Cllr John Noeken
Cllr Nigel Carter	Cllr Jeff Osborn (Chairman)
Cllr Tony Deane (Vice Chairman)	Cllr Mark Packard
Cllr Christopher Devine	Cllr Bill Roberts
Cllr Peter Doyle	Cllr Ricky Rogers
Cllr Nick Fogg	Cllr Judy Rooke
Cllr Charles Howard	Cllr Jonathon Seed
Cllr Jacqui Lay	

Substitutes:

Cllr Desna Allen	Cllr Russell Hawker
Cllr Chuck Berry	Cllr Jon Hubbard
Cllr Jane Burton	Cllr Christopher Newbury
Cllr Ernie Clark	Cllr Jeffrey Ody
Cllr Peter Colmer	Cllr Pip Ridout
Cllr Mary Douglas	

PART I

Items to be considered whilst the meeting is open to the public

1. **Apologies and Substitutions**

2. **Minutes of the Previous Meeting** *(Pages 1 - 12)*

To approve as a correct record and sign the minutes of the last meeting of the Overview and Scrutiny Management and Resources Select Committee held on 17 November 2011.

3. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.

4. **Chairman's Announcement**

5. **Public Participation and Councillors Questions**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above no later than 5pm on Wednesday 11 January 2012. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6. **Budget Monitoring** (Pages 13 - 36)

- i. The relevant extract of the latest bi-monthly budget monitoring report as considered by Cabinet on 13 December 2011 is attached.
- ii. A copy of the Capital Monitoring report to be considered by the Cabinet Capital Assets Committee on 18 January 2011 is attached.
- iii. Members are reminded that the Joint Overview and Scrutiny Select Committee Meeting will be held on 9 February 2012 where the 2012/13 Revenue Budget and Capital Programme will be considered.

The Committee is asked to consider the reports provided and comment as appropriate.

7. **Corporate Management Restructure** (Pages 37 - 64)

At the request of the Chairman a report on progress resulting from the senior management restructure conducted September through December 2011 is attached.

The Committee are asked to consider the information provided and comment as appropriate.

8. **Wiltshire Online Project** (Pages 65 - 76)

A report on the Wiltshire Online Project is attached which includes an update on the progress of the Procurement Programme.

As highlighted within the report, the Council is approaching its next phase of entering into the procurement for superfast broadband for Wiltshire. As a result the Cabinet Member for Adult Care, Communities and Housing has requested that the Committee consider whether it wishes to appoint a representative to sit on the Project Board responsible for overseeing the delivery of the Community Project.

The Committee is asked to consider the report and decide on the most appropriate scrutiny involvement.

9. **Task Group Update** (Pages 77 - 80)

The Committee is asked to note the update on Task Group activity attached.

10. **Scrutiny Representation on Project Boards**

To receive an update on Project Board activity where available.

11. **Forward Work Programme** *(Pages 81 - 82)*

A copy of the draft Forward Work Programme is attached for consideration.

12. **Date of next Meeting**

5 April 2012.

13. **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

PART II

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

NONE