

SUMMONS

Extraordinary Council Meeting

Date: 3 September 2013

Time: 10.30 am

Place: The Lansdown Hall - Civic Centre, St Stephens Place, Trowbridge. BA14 8AH

**PLEASE SIGN THE ATTENDANCE
BOOK BEFORE ENTERING THE
COUNCIL CHAMBER**

Please direct any enquiries on this Agenda to Kieran Elliott of Democratic Services, County Hall, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

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

This summons and all the documents referred to within it 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 **Declarations of Interest**

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

3 **Announcements by the Chairman**

4 **Public Participation**

The Council welcomes contributions from members of the public. As this is an extraordinary meeting convened specifically to consider the draft Business Plan and in accordance with the Council's constitution, questions and statements can only be accepted in respect of this item.

Statements

If you would like to make a statement at this meeting on the 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 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 (acting on behalf of the Corporate Director) no later than 5pm on Tuesday 27 August 2013. 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 Councillors prior to the meeting and made available at the meeting and on the Council's website.

COUNCILLORS' MOTIONS AND QUESTIONS

5 **Notices of Motion**

No motions were received for this meeting.

6 **Councillors' Questions**

As this is an extraordinary meeting convened specifically to consider the draft Business Plan and in accordance with the Council's constitution, **questions can only be accepted in respect of this item.**

Please note that Councillors are required to give notice of any such questions in writing to the officer named on the first page of this agenda (acting on behalf of the Corporate Director) not later than 5pm on Tuesday 27 August 2013. Questions may be asked without notice if the Chairman decides that the matter is urgent.

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

BUSINESS PLAN

7 **🔑 Wiltshire Council's Business Plan for 2013-17 (Pages 1 - 8)**

To consider the following recommendation from Cabinet dated 23 July 2013:

'That the Draft Business Plan as revised be presented to Council for adoption at its extraordinary meeting on 3 September 2013 together with any further comments from Scrutiny'.

A report from the Leader and Corporate Directors Dr Carlton Brand, Carolyn Godfrey and Maggie Rae is included in this summons.

An extract of comments on the draft Business Plan from a meeting of the Chair and Vice Chairs of the Overview and Scrutiny Management Committee and the three Scrutiny Select Committees on 13 August is also included.

The draft Business Plan is enclosed separately.

PART II

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

None

Dr Carlton Brand
Corporate Director
Wiltshire Council
Bythesea Road
Trowbridge
Wiltshire
BA14 8JN