

## JOINT OVERVIEW AND SCRUTINY SELECT COMMITTEE

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MINUTES of a MEETING held at COUNTY HALL, TROWBRIDGE on 16<sup>th</sup> February 2010.

### PRESENT:

#### **Overview & Scrutiny Management and Resources Select Committee**

Cllr Chris Caswill	Cllr Bill Roberts
Cllr Tony Deane (Vice Chairman)	Cllr Ricky Rogers
Cllr Charles Howard	Cllr Judy Rooke
Cllr Jacqui Lay	Cllr Jonathon Seed
Cllr Jeff Osborn (Chairman)	

#### **Environment Select Committee**

Cllr Rosemary Brown (Vice Chairman)  
Cllr Jose Green  
Cllr Mollie Groom (Chairman)  
Cllr Alan Hill  
Cllr Chris Humphries

#### **Children's Services Select Committee**

Cllr Mary Douglas	Cllr Helen Osborn
Cllr Peter Fuller	Cllr Pip Ridout
Cllr J. Hubbard (Vice Chairman)	Cllr Carole Soden (Chairman)
Cllr Jacqui Lay	Cllr Bill Moss

#### **Health & Adult Social Care Select Committee**

Cllr Peter Colmer	Cllr Nina Philips
Cllr Christine Crisp	Cllr Pip Ridout (Vice Chairman)
Cllr Peter Davis	Cllr Bill Roberts
Cllr Mike Hewitt (Chairman)	Brian Warwick (WSUN)

ALSO PRESENT:

Cabinet Member/Portfolio Holder:

Cllr Jane Scott (Leader)  
Cllr John Thomson (Deputy Leader)  
Cllr Richard Beattie  
Cllr John Brady  
Cllr Richard Clewer  
Cllr Chris Cochrane  
Cllr Linda Conley  
Cllr Fleur de Rhe Philipe  
Cllr Richard Gamble  
Cllr Howard Greenman  
Cllr Lionel Grundy

Cllr Keith Humphries  
Cllr Jerry Kunkler  
Cllr Alan Macrae  
Cllr Jemima Milton  
Cllr Christopher Newbury  
Cllr John Noeken  
Cllr Toby Sturgis  
Cllr Dick Tonge  
Cllr Stuart Wheeler  
Cllr Christopher Williams

Other Councillors:

Cllr Desna Allen  
Cllr Richard Britton  
Cllr Philip Brown  
Cllr Trevor Carbin  
Cllr Robert Hall  
Cllr David Jenkins

Cllr Julian Johnson  
Cllr Christopher Newbury  
Cllr Mark Packard  
Cllr Tony Trotman  
Cllr Bridget Wayman  
Cllr Roy While

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**1. Election of Chairman for the Meeting**

Cllr Jeff Osborn was elected Chairman for the meeting.

**2. Apologies and Membership**

Apologies for absence were received from:

Cllr Nick Fogg (substitute was Cllr Christopher Newbury)  
Cllr Nigel Carter  
Cllr Peter Doyle  
Cllr Brian Dalton  
Phil Matthews (Wiltshire Involvement Network - HASC)  
Mr Neil Owen (School Representative – Childrens SC)  
Mrs Rosheen Ryan (School Representative – Childrens SC)  
Dr Mike Thompson (Co-opted member – Childrens SC)

**3. Public Participation**

There was no public participation.

#### **4. Explanation of Proceedings**

A report outlining the proceedings of the meeting was circulated with the Agenda. The Chairman introduced the report and reminded all present that the purpose of the meeting was to allow non-executive councillors the opportunity to question the Leader and relevant Cabinet Member on the content of the budget prior to its submission to Council on Tuesday 23 February 2010.

#### **5. 2010/11 Revenue Budget and Capital Programme**

The Committee was invited to question the proposed budget in detail under each of the Departmental categories as follow:

Overall Budget

Department of Children and Education

Department of Community Services

Department of Neighbourhood and Planning

Department of Public Health and Wellbeing

Department of Resources and Chief Executive

Any other strategic and operational matters

A report outlining the main issues raised during discussion is attached as an appendix.

**Resolved:**

**To recommend that the Council take into account the main issues raised at the special meeting of the Joint Overview and Scrutiny Committee when determining the 2010/11 Budget and Council Tax.**

(Duration of Meeting: 10.30 am – 13.30 pm)

The Officer who has produced these minutes is Sharon Smith Democratic & Members' Services, direct line: (01225) 718378.