

Wiltshire Council

Organisation and Resources Select Committee

5 April 2012

Task Group Update

ICT Task Group			
Membership:	Cllr Carter (Ch) Cllr Hill Cllr Hubbard	Last Meeting	March/April 2012
	Cllr Seed Cllr While	Next Meeting:	tbc
<p>The Task Group continues to receive regular budget and staffing updates for ICT.</p> <p>The Task group will receive an update on the implementation of Sharepoint 2010 , as well as consider IT provision for councillors in 2013, at its next meeting which was scheduled on 28 March 2012 but has been postponed by a couple of weeks.</p>			

Campus and Operational Delivery Programme (CAOD) Task Group			
Membership:	Cllr Jeans Cllr Carter (Ch) Cllr Rooke	Last Meeting	20 February 2012
	Cllr Seed Cllr Howard Cllr Deane	Next Meeting:	Early July (TBA)
<p>The Task Group met on 20th February and were joined by the Cabinet Member for Campus Development and Culture and the Service Director for Transformation. The following was discussed:</p> <ul style="list-style-type: none">• The Council had reduced its portfolio from 100+ to approximately 50 properties. Most of the 'disposals' were of leased properties, which would provide revenue savings rather than capital receipts.• Precise budget profiles for the campuses could not be provided because the Council does not propose budget profiles when tendering; instead, interested companies are asked to propose these in their bids.• Leisure centre refurbishments are on track to be delivered to deadline, with the first tranche scheduled for completion in 2015.			

- Several options had been considered for the future use of the Browfort offices, but the option to use the property as an Extra Care facility to help meet the counties growing elderly population in line with the Council's Older People's Strategy would now be taken forward via a competitive tender process.
- Cllr George Jeans was appointed as the Task Group's representative on the Car Parking Project Board.

The Task Group's next meeting is likely to take place in July, with items likely to include:

- A review of experiences with pilot campus schemes, inc. how COBs have been established and the scale of their responsibilities;
- A review of progress with the second tranche of campus projects.

Procurement & Commissioning Task Group

Membership:	Cllr Carter Cllr Deane Cllr Doyle Cllr Hubbard Cllr Hutton (Ch) Cllr Moss Cllr Packard	Last Meeting	November 2011
		Next Meeting:	April 2012 (TBA)

The Task Group's focus was monitoring the delivery of the 4 year Business Plan £36 million savings targeted for the 2011/12 financial year.

A meeting between the Task Group chairman, the Cabinet Member for Resources and the Interim Head of Procurement has been arranged to help shape the agenda for the Task Group's next meeting. This is likely to include items on:

- Procurement saving targets and approach for the 2012/13 financial year;
- An update on the Procurement governance review.

Member Support in the Locality Task Group

Membership:	Cllr Seed (Ch) Cllr Ody Cllr Wayman Cllr Westmoreland Cllr West	Last Meeting	September 2010
		Next Meeting:	19 th April 2012

Cllr Allen		
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This Task Group has been asked by the Councillor Development Group to review a revised version of the Councillors' Handbook. This is currently being developed along with a councillor induction programme to follow the elections in 2013. The Group will therefore meet on 19th April to consider these and will refer comments and suggestions for improvement back to the Councillor Development Group.

The Task Group may also need to meet in November to review later drafts of these documents.