

## Wiltshire Council

### Overview & Scrutiny Management Committee

6 September 2012

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#### Task Group Update

<b>Budget Task Group</b>			
Membership:	Cllr Pip Ridout (Chr) Cllr Mike Hewitt Cllr Mark Packard Cllr Nigel Carter Cllr Trevor Carbin	Last Meeting:	26 July 2012
		Next Meeting:	6 September 2012
<p>The Task Group held its first meeting on 26 July where members were reminded of the background of the Task Group and were asked to help frame the scope of work to be undertaken.</p> <p>The Budget Task Group has agreed to focus on specific areas of budget content and budget processes.</p> <p>Key activity would be challenging assumptions when forecasting, the effect of grants and funding, worst case scenario planning, working in a role similar to an audit committee in the Private Sector.</p>			

<b>Campus and Operational Delivery Programme (CAOD) Task Group</b>			
Membership:	Cllr Tony Deane Cllr Charles Howard Cllr George Jeans Cllr Jonathon Seed Cllr Judy Rooke Cllr Nigel Carter (Chr)	Last Meeting:	21 June 2012
		Next Meeting:	Autumn 2012 (tbc)
<p>The Task Group met on 21 June and received updates on:</p> <ul style="list-style-type: none"><li>• The first tranche of campuses: Melksham, Corsham and Salisbury</li><li>• The second tranche of campuses: Calne, Royal Wootton Bassett, Cricklade, Tisbury and Pewsey.</li><li>• 'Developing the pictures': A map of each community area would be created showing the community assets and services in place and those proposed for development or disposal over the next 10 years. The pictures would also identify themes such as housing and employment with the aim of providing a single coherent view of what a community will look like and what is planned for where. This will aid decision</li></ul>			

making. The development of these maps will fall under the Shadow COBs.

Following a request from the Cabinet Member for Campus Development and Culture, it was agreed the Task Group would meet in the autumn to consider business cases for the second tranche of campuses. Meeting dates for this are currently being arranged.

Following this, it was agreed that the Task Group should meet on an ad hoc basis at the request of the O&S Management Committee when specific issues or decisions required Task Group consideration. This was approved by the Committee on 17 July.

#### **Traded Services Task Group**

Membership:	Cllr Christopher Newbury Cllr Peter Doyle Cllr Jacqui Lay Cllr Jon Hubbard Cllr Nigel Carter Cllr Pip Ridout	First Meeting:	12 September 2012
		Next Meeting:	

The first meeting of the Traded Services Task Group has been scheduled to take place on 12 September 2012.

#### **Member Support in the Locality Task Group**

Membership:	Cllr Jonathon Seed (Chr) Cllr Jeff Ody Cllr Bridget Wayman Cllr Fred Westmoreland Cllr Ian West Cllr Richard Britton Cllr Desna Allen	Last Meeting:	26 April 2012
		Next Meeting:	tbc

In July the Committee resolved to reinstate the Member Support in the Locality Task Group and add to the Forward Work Programme accordingly.

A date for the next meeting is currently being arranged. The agenda will include an update on the Councillors' Handbook and Induction 2013 and the progress of the Standards regulations being drafted by the Standards Committee.