

## Wiltshire Council

### Overview & Scrutiny Management Committee

18 October 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:	6 September 2012
		Next Meeting:	November 2012?
<p>The Task Group confirmed its intention to focus on budget processes including forecasting and the financial control environment.</p> <p>In respect of the last budget monitoring report to end of June, the key issues to emerge during discussion included the need for a better understanding of the timetable and stages leading to the publication of budget monitoring information, a commitment to focus on the risks in the RAG reporting on savings rather than a broad sweep of all budget lines, the need to better describe the term “management action” when reporting on the response to overspends and to take a closer look at the integration of Public Health into the Council’s budget for next year.</p> <p>Arrangements are being made to hold the next meeting following the publication of the next budget monitoring report scheduled for Cabinet on 6 November.</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:	11 October 2012
<p>The Task Group will be meeting on 11 October to consider the proposals for the second tranche of campus developments covering Calne, Cricklade, Pewsey and Tisbury.</p> <p>A verbal update will therefore be given at the meeting.</p>			

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

Membership:	Cllr Christopher Newbury Cllr Peter Doyle (Chr) Cllr Jacqui Lay Cllr Jon Hubbard Cllr Nigel Carter Cllr Pip Ridout	First Meeting:	12 September 2012
		Next Meeting:	tbc
<p>The Group undertook its first meeting on 12 September 2012 where the Terms of Reference were agreed and a scoping exercise undertaken.</p>			

<b>Member Support in the Locality Task Group</b>			
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:	15 October 2012
<p>The next meeting of the Task Group will take place after publication of the agenda papers (15 October).</p> <p>The agenda will include:</p> <ol style="list-style-type: none"> <li>1. Councillor Induction following the 2013 elections, and the new Councillor's Handbook</li> <li>2. Councillor Support following the 2013 elections</li> <li>3. Future ICT provision for Councillors</li> </ol> <p>A verbal update will therefore be provided at the Committee meeting.</p>			