

THE EXECUTIVE

2nd October 2008

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

23rd September 2008

Your attendance is requested at a meeting of the Executive to be held on **Thursday 2nd October 2008 at 7.00pm** in the Council Chamber, Level -1, Council Offices, Monkton Park, Chippenham.

The items for decision and information at the meeting are as listed on the attached Agenda.

Any papers listed as "to follow", urgent items or supplementary papers will be made available as soon as possible and in any event no later than 30 minutes before the start of the meeting.

The briefing for Executive Members only will be held Thursday 2nd October 2008 at 5.30pm in Committee Rooms A & B, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

Marie Todd
Senior Democratic Services Officer

To Councillors:

R.M.H. Berry
A.M. Bucknell
C. Crisp

V.H. Greenman
C.V. Ramsey
R. Sanderson

R.L. Tonge
V.A. Vines

To all other Councillors for information.

AGENDA

1. Apologies for Absence

2. Public Question Time/Receipt of Petitions

To receive questions and petitions from members of the public. All questions and petitions should be submitted in writing before 5.00pm on Tuesday 30th September 2008.

3. Questions from Non-Executive Councillors

To receive questions from Non-Executive Councillors. Members are requested to submit in writing all questions, including those in respect of items on this Agenda, before 5.00pm on Tuesday 30th September 2008.

4. Minutes (*Pages 5 - 10*)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 4th September 2008 (**copy attached**).

5. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

6. Leader's Announcements (if any)

7. Cleansing & Amenities Improvement Plan – Quarterly Update (*Pages 11 - 22*)

(Lead Member: Councillor C. Crisp)
(Executive Workplan Reference: B383)

The purpose of Report No. 7 (**copy attached**) is to provide an update on the improvements being undertaken by the Cleansing and Amenities Service Improvement Board.

8. Response of NWDC to the Secretary of State's Proposed Changes to the Regional Spatial Strategy for the South West (*Pages 23 – 40*)

(Lead Member: Councillor R.M.H. Berry)
Executive Workplan Ref: B405)

The purpose of Report No. 8, (**copy attached**), is to consider the proposed changes to the South West Regional Spatial Strategy (published by the Secretary of State in July) which is out for public consultation and to prepare a response on behalf of North Wiltshire District Council.

9. Exclusion of the Press and Public

To consider and, if appropriate, pass the following resolution:

That in accordance with Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and public be excluded from the remainder of the meeting on the grounds that the following items of business involve the likely disclosure of exempt information as specified in Part 1 of Schedule 12A of the Local Government Act 1972 as follows and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

| Agenda Item/Report name | Paragraph(s) of the Act / Schedule describing the exemption |
|-----------------------------------|--|
| Item 10 – Bath Road Redevelopment | Paragraph 3 |

10. Development of Bath Road Car Park and the Bridge Centre, Chippenham

(Lead Member: Councillor R.L. Tonge)
Executive Workplan Ref: B308 – Key Decision)

The purpose of Report No. 10, **(to follow)**, is to advise on expressions of interest received for the Bath Road redevelopment and to consider the revised project brief and programme.