

THE EXECUTIVE

15th May 2008

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

7th May 2008

Your attendance is requested at a meeting of the Executive to be held on **Thursday 15th May 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 15th May 2008 at 5.00pm in Committee Rooms A & B, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

John Watling
Democratic Services Manager

To Councillors:

R.M.H. Berry
A.M. Bucknell
R.A. Causer

V.H. Greenman
C.V. Ramsey
T.R. Sturgis

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 13th May 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 13th May 2008.

4. Minutes (*Pages 5 - 16*)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 24th April 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. Revenue Budget Monitor 2007/08 – Month 12 (*Pages 17 - 26*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A20 - Key Decision)

The purpose of Report No. 7 (**copy attached**) is to set out the Revenue budget monitor for Month 12 of the 2007/08 financial year, showing the financial position at the end of March 2008 and set out the anticipated variations in income and expenditure that could affect the Council by the end of the financial year.

8. Capital Budget Monitor 2007/08 – Month 12 (*Pages 27 - 34*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A19)

The purpose of Report No. 8 (**copy attached**) is to inform the Executive of the latest position and forecast outturn on the 2007-08 capital programme and note change to the Risk Assessment Table.

9. **A Local Area Agreement for Wiltshire** (*Pages 35 - 62*)
(Lead Member: Councillor C Ramsey)
Executive Workplan Ref: N/A – Key Decision)

The purpose of Report No. 9, **copy attached**, is to present Members with the LAA for 2008-11 and seeks approval of it in line with the policy framework of the Council.

10. **Traffic Management Act 2004 – Joint Adjudication Committee – Appointment of Representative** (*Pages 63 - 64*)

(Lead Member: Councillor C Berry)
Executive Workplan Ref: N/A)

The purpose of Report No. 10, **copy attached**, is to seek the appointment of a representative to serve on the Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROLAJC)

11. **Appointments to Outside Bodies**
(Lead Member: Councillor A Bucknell)
Executive Workplan Ref: N/A

To consider the appointment of 1 member to the South West Regional Assembly (current member Councillor M Groom) and 2 members to the South West Local Government Association (current representatives Councillors C Caswill and R Tonge). The appointments need to be confirmed by 2 June 2008.