

THE EXECUTIVE

19th June 2008

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

10th June 2008

Your attendance is requested at a meeting of the Executive to be held on **Thursday 19th June 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 19th June 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

C. Crisp
V.H. Greenman
C.V. Ramsey

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 17th June 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 17th June 2008.

4. Minutes (*Pages 5 - 12*)

To approve and sign as a correct record the Minutes of the meetings of the Executive held on 15th May and 29th May 2008 (**copies 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 – Period 13 (Year End)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A20 - Key Decision)

The purpose of Report No. 7 (**to follow**) is to set out the final year end revenue position of the 2007-08 financial year, including all necessary year end adjustments.

8. Draft Annual Report 2007/08

(Lead Member: Councillor R.L. Tonge)

Executive Workplan Ref: A9)

The purpose of Report No. 8, (**to follow**), is to present the draft Annual Report 2007/08 for consideration, prior to its adoption by Council. The draft Annual Report provides members, officers and stakeholders with performance, financial and other corporate information for 2007/08.

9. **Appointment of Representatives to Outside Bodies** *(Pages 13 - 18)*
(Lead Member: Councillor A.M. Bucknell)
Executive Workplan Ref: A10)

The purpose of Report No. 9, **(copy attached)**, is to seek appointments to outside bodies for the forthcoming municipal year.

10. **Re-Appointment of Executive Working Groups** *(Pages 19 - 30)*
(Lead Member: Councillor A.M. Bucknell)
Executive Workplan Ref: B395)

The purpose of Report No. 10, **(copy attached)**, is to list the Executive Working Groups for which appointments are required and ask the Executive to make the appropriate appointments.

11. **Multi-Agency Flood Working Group – Budget Allocation**
(Lead Member: Councillor V.H. Greenman)
Executive Workplan Ref: B396)

The purpose of Report No. 11, **(to follow)**, is to update the Executive on the work of the Flood Working Group in respect of identifying key task areas in relation to flood alleviation and control, to seek agreement of the Executive to fund areas of priority within the North Wiltshire district and seek delegated authority for the Chief Executive in consultation with the Flood Working Group to authorise allocation of the budget.

12. **Disposal of Former Fire & Ambulance Station and Adjacent Public Conveniences in Calne to the Town Council** *(Pages 31 - 42)*
(Lead Member: Councillor R.L. Tonge)
Executive Workplan Ref: N/A – Key Decision)

The purpose of Report No. 12, **(copy attached)**, is to consider the disposal of the former Calne Fire & Ambulance Station, together with adjacent (closed) public conveniences to the Town Council for a nominal consideration so that they may be put to community use.