COUNCIL

24 June 2008

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

13 June 2008

Dear Councillor,

Your attendance is requested at a meeting of the Council to be held on **Tuesday 24 June 2008 at 7.00pm in the Council Chamber, 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.

Yours sincerely

John Watling Democratic Services Manager

AGENDA

Prayers

1. Apologies for Absence

2. Minutes

To approve as a correct record the Minutes of the Council Meeting held on 20 May 2008 (copy included in the Minute Book).

3. Declarations of Interest

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

4. Chairman's Announcements

5. Public Question Time/Receipt of Petitions

To receive public questions and/or petitions in accordance with Council Procedure Rules 11 and 12. Questioners must give their name and address in advance in writing to the officer listed on the front of this agenda.

6. Question Time

To receive questions from Members in accordance with Council Procedure Rule 14.1. Questions will only be accepted if they relate to the Minute Book. When submitting their questions Members will be required to indicate which minute number they relate to. Question Time will be limited to 15 minutes.

7. Alcohol Consumption in Designated Public Places – Proposed Order in Chippenham

The purpose of report number 7, **to follow**, is to ask the Council to make the Order designating parts of Chippenham as an area in which the drinking of alcohol in public places can be controlled.

8. Annual Report 2007/08

The purpose of report number 8, **to follow**, is to present the Annual Report for 2007/08 for adoption by the Council. The report provides Members, Officers and Stakeholders with performance, financial and other corporate information for 2007/08.

9. Overview and Scrutiny Annual Report

The purpose of report number 9, **copy attached**, is to present the annual report of the Overview and Scrutiny Committee.

10. Appointment of Independent Remuneration Panel

The purpose of report number 10, **to follow**, is to consider the appointment of an Independent Remuneration Panel to make recommendations to Chippenham Town Council concerning the payment of allowances to Town Council Members.

11. Report on Implementation Executive Meeting

To receive an oral update from the Leader of the Council on the meetings of the Implementation Executive held on 22 May and 17 June 2008.

12. Questions on Notice from Councillors – Council Procedure Rule 14.2

To receive any written questions asked by Councillors in accordance with Council Procedure Rule 14.2. Questions must be submitted in writing to the Proper Officer by Tuesday 17 June 2008.

13. Notices of Motion – Council Procedure Rule 15

To consider any Notices of Motion submitted in accordance with Council Procedure Rule 15.