

THE EXECUTIVE

24th July 2008

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Governance
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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

16th July 2008

Your attendance is requested at a meeting of the Executive to be held on **Thursday 24th July 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 24th July 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
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 22nd July 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 22nd July 2008.

4. Minutes (*Pages 5 - 18*)

To approve and sign as a correct record the Minutes of the meetings of the Executive held on 19th June and 3rd July 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 2008-09 - Month 2 (*Pages 19 - 22*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A20 - Key Decision)

The purpose of Report No. 7 (**copy attached**) is to set out a high level Revenue budget monitor for Month 2 of the 2008-09 financial year, highlighting material known or anticipated variations in income and expenditure that could affect the Council by the end of the financial year.

8. Capital Budget Monitor 2008-09 – Month 2 (*Pages 23 - 32*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A19 – Key Decision)

The purpose of Report No. 8 (**copy attached**) is to inform the Executive of the latest position and forecast outturn on the 2008/09 Capital Programme and to note change to the Risk Assessment Table.

9. **Final Report of the Rural Unitary Task Group of the Overview & Scrutiny Committee** *(Pages 33 - 58)*
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: B352)

The purpose of Report No. 9 (**copy attached**) is to consider the final report of the Rural Unitary Task Group of the Overview & Scrutiny Committee.

10. **Environmental Grants** *(Pages 59 - 66)*
(Lead Member: Councillor V.A. Vines)
Executive Workplan Ref: B399 – Key Decision)

The purpose of Report No. 10, (**copy attached**), is to recommend payment of grants from the Environmental Grants budget for 2008/09 to the Executive.

11. **Cleansing & Amenities Improvement Plan – Quarterly Update** *(Pages 67 - 76)*
(Lead Member: Councillor C. Crisp)
Executive Workplan Ref: B383)

The purpose of Report No. 11, (**copy attached**), is to update Members on the improvements being undertaken by the Cleansing and Amenities Service Improvement Board.

12. **Improvements to Play Areas** *(Pages 77 - 86)*
(Lead Member: Councillor V.A. Vines)
Executive Workplan Ref: N/A)

The purpose of Report No. 12, (**copy attached**), is to set out a number of improvements which can be made to play areas within the District of North Wiltshire.

13. **Cricklade Car Park Proposal** *(Pages 87 - 94)*
(Lead Member: Councillor R.L. Tonge)
Executive Workplan Ref: N/A)

The purpose of Report No. 13, (**copy attached**), is to set out the consideration given to a scheme proposed at Full Council as a suggested addition to the budget for 2008/09 for a Car Park at Cricklade.

14. **Update on the Carbon Trust Report** *(Pages 95 - 104)*
(Lead Member: Councillor C. Crisp)
Executive Workplan Ref: B398)

The purpose of Report No. 14, (**copy attached**), is to advise on a number of projects and proposals which focus on reducing the dependency of this council and its successor authority on fossil fuels. It also gives details of the works that are underway which will produce continuing energy savings, reducing the energy footprint of the authority resulting in savings to offset increasing energy costs, enabling resources to be devoted to other uses.

- 15. Support for the Cotswolds Conservation Board** (*Pages 105 - 120*)
(Lead Members: Councillor R.M.H. Berry and V.A. Vines)
Executive Workplan Ref: B400)

The purpose of Report No. 15, **(copy attached)**, is to consider whether or not it would be appropriate to support the Cotswold Conservation Board in its discussions on future funding arrangements.

- 16. Recommendations from the Car Parking Working Group**
(Lead Member: Councillor R. Sanderson)
Executive Workplan Ref: N/A)

The purpose of Report No. 16 **(to follow)** is to consider any recommendations to be made by the Car Parking Working Group following their meeting on 23rd July 2008 in relation to the Proposed Traffic Regulation Order Changes across North Wiltshire.

- 17. British Telecom's proposal to re-align payphone provision in the District**
(Lead Member: Councillor R.M.H. Berry)
Executive Workplan Ref: N/A)

The purpose of Report No. 17 **(to follow)** is to consider British Telecom's (BT's) proposals to re-align payphone provision within the district. The BT proposal will see the removal of 55 public call boxes from areas throughout the district. North Wiltshire District Council is required to submit a formal response by the 15th August 2008.