

# COUNCIL

**26 June 2007**

**Enquiries to: Marie Todd  
mtodd@northwilts.gov.uk**

**Corporate Services  
Monkton Park  
Chippenham SN15 1ER  
Tel: (01249) 706612**

***THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING***

15 June 2007

Dear Councillor,

Your attendance is requested at a meeting of the Council to be held on **Tuesday 26 June 2007 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  
Policy and Democratic Services Team Leader

## AGENDA

### Prayers

1. **Apologies for Absence**

2. **Minutes**

To approve as a correct record the Minutes of the Council Meetings held on 16 May (**copy included in the Minute Book**) and 14 June 2007 (**copy to follow**).

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.

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 30 minutes.

7. **Annual Treasury Management and Investment Strategy 2007/08**

The purpose of Report No. 7, **copy attached**, is to set out the objectives of the Treasury Management and Investment Strategy and Policies in force to enable their achievement. The Executive considered this report at its meeting on 19 April and resolved as follows:

To **recommend** the revision of Prudential Indicator 11 Upper Limit for Total Principal Sums invested for over 364 (per maturity date) to Council for approval [paragraph 4.4 of the report].

8. **Best Value Performance Plan 2007/08**

The purpose of Report No. 8, **copy attached**, is to consider the Best Value Performance Plan 2007/08. The Executive considered this report at its meeting on 7 June 2007 and resolved as follows:

**Resolved** that the Executive note the draft Best Value Performance Plan for 2007/08.

Under the Council's Constitution the full Council is required to approve the Best Value Performance Plan.

Please note that the Appendix to this report is available in Group Rooms, on MARIS and on the Council's website. If a hard copy is required please contact Marie Todd, Senior Democratic Services Officer on (01249) 706612 or e-mail [mtodd@northwilts.gov.uk](mailto:mtodd@northwilts.gov.uk).

**9. The Gambling Act 2005 (Premises Licence Fees 2007 and Scheme of Delegation)**

The purpose of Report No. 9, **copy attached**, is to endorse the scale of fees and the delegations to officers proposed by the Executive at its meeting on 19 April 2007.

**10. Chief Executive's Appraisal Report**

The purpose of Report No. 10, **copy attached**, is to seek agreement on the make-up of the Chief Executive's Appraisal Panel and the associated process.

**11. Questions from Councillors – Council Procedure Rule 14.2**

To receive any written questions asked by Councillors in accordance with Council Procedure Rule 14.2.

**12. Notices of Motion – Council Procedure Rule 15**

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