

THE EXECUTIVE

2nd FEBRUARY 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

24th January 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 2nd February 2006 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 on Thursday 26th January 2006 at 6.30pm in Committee Rooms A&B, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

John Watling
Policy & Democratic Services Team Leader

To Councillors:

C. R. Coleman
S. R. Coy
A. L. Davis
H. M. Dixon

S. K. Doubell
D. J. E. Evans
G. Offord

C. O’Gorman
C. Reid
O. J. Thomas

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 31st January 2006.

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 31st January 2006.

4. Minutes (*pages 5 - 16*)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 5th January 2006 (**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. Corporate Plan Update (*pages 17 – 24*)
(Lead Member: Councillor C. O'Gorman)
(Executive Workplan Reference: B51)

The purpose of Report No.7 (**copy attached**) is to provide an update and exceptions report on the delivery and performance of the Corporate Plan for the period October to December 2005.

8. Annual Prudential Indicators Statement (*pages 25 – 30*)
(Lead Member: Councillor C. O'Gorman)
(Executive Workplan Reference: A17)

The purpose of Report No.8 (**copy attached**) is to propose the Council's prudential indicators for 2006/07 and the two following years.

9. Equalities & Diversity Policy (*pages 31 – 54*)
(Lead Member: Councillors S. R. Coy)
(Executive Workplan Reference: B237)

The purpose of Report No.9 (**copy attached**) is to present an Equalities & Diversity Policy for approval and recommendation to Council.

- 10. Request for Affordable Housing Grant to Provide Affordable Housing – Flowers Yard, Chippenham (Phase 2)** (pages 55 – 60)
(Lead Member: Councillor O. J. Thomas)
(Executive Workplan Reference: B225 – Key Decision)

The purpose of Report No.10 (**copy attached**) is to seek authorisation for an allocation of Affordable Housing Grant to enable the provision of general needs social housing at Flowers Yard, Chippenham.

- 11. Request for Affordable Housing Grant – Greenway Corner, Chippenham** (pages 61 – 64)
(Lead Member: Councillor O. J. Thomas)
(Executive Workplan Reference: B263 – Key Decision)

The purpose of Report No.11 (**copy attached**) is to seek authorisation for an allocation of Affordable Housing Grant to enable the provision of general needs social housing at Greenway Corner, Chippenham.

- 12. Community Awards Policy** (pages 65 – 86)
(Lead Member: Councillor A. L. Davis)
(Executive Workplan Reference: B 246)

The purpose of Report No.12 (**copy attached**) is to ask Members to approve amendments to the Community Area Awards policy and procedures and also to approve policy and procedures for the District-wide Awards.

- 13. Rural Proofing** (pages 87 – 102)
(Lead Member: Councillor C. Reid)
(Executive Workplan Reference: B232)

The purpose of Report No.13 (**copy attached**) is to inform Members of the work that has been carried out by the Countryside Agency and other organisations on the rural proofing of policies and services.

- 14. Exclusion of Press and Public**

To consider and, if appropriate, pass the following resolution:

That in accordance with Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and public be excluded from the remainder of the meeting on the grounds that the following items of business involve the likely disclosure of exempt information as specified in Part 1 of Schedule 12A of the Local Government Act 1972 as follows:

Agenda item/Report name	Paragraph(s) of the Act / Schedule describing the exemption
Item 15 – Mobile Skate Park	Paragraph 9
Item 16 – The Stone Yard, Potley Lane, Corsham	Paragraph 9
Item 17 – Land at Beversbrook, Calne	Paragraph 9
Item 18 – Lifeline Centre	Paragraph 9
Item 19 – Chippenham Golf Club	Paragraph 9

- 15. Mobile Skate Park** (*pages 103 – 116*)
(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: B235 – Key Decision)

The purpose of Report No.15 (**copy attached**) is to provide an update on the current situation regarding the Mobile Skate Park and suggest options for its future.

- 16. The Stone Yard, Potley Lane, Corsham** (*pages 117 – 126*)
(Lead Member: Councillor C. Reid)
(Executive Workplan Reference: None)

The purpose of Report No.16 (**copy attached**) is to advise Members of a revised offer that has been made to the District Council for the proposed re-development of the Stone Yard, Potley Lane in Corsham.

- 17. Land at Beversbrook, Calne** (*pages 127 – 132*)
(Lead Member: Councillor C. Reid)
(Executive Workplan Reference: B93 – Key Decision)

The purpose of Report No.17 (**copy attached**) is to obtain the agreement for the sale of the Council owned site at Beversbrook, Calne.

- 18. Lifeline Centre** (*pages 133 – 144*)
(Lead Member: Councillor C. Reid)
(Executive Workplan Reference: B254)

The purpose of Report No.18 (**copy attached**) is to seek approval for the termination of the agreement to provide a joint lifeline centre between North Wiltshire, West Wiltshire and Kennet District Council.

- 19. Chippenham Golf Club** (*pages 145 - 174*)
(Lead Member: Councillor C. Reid)
(Executive Workplan Reference: B260 – Key Decision)

The purpose of Report No.19 (**copy attached**) is to consider the grant of a new lease of Chippenham Golf Course to Chippenham Golf Club.