

THE EXECUTIVE

5th JANUARY 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

22nd December, 2005

Your attendance is requested at a meeting of the Executive to be held on **Thursday 5th January 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 Tuesday 3rd January 2006 at 7.00pm 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
D. Darby
A. L. Davis

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 3rd 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 3rd January 2006.

4. Minutes (pages 5 - 12)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 1st December 2005 (**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. North Wiltshire District Council Local Development Scheme and the West Swindon Study (pages 13 – 50)

(Lead Member: Councillor D. Darby)

(Executive Workplan Reference: B176 – Key Decision)

At its meeting on 8th December 2005, the Public Spaces & Local Plans Panel considered reports in respect of the Local Development Scheme and the West Swindon Study. Following consideration of these issues, the Panel made the following recommendations to the Executive:

(1) "That approval be given to the Revised Local Development Scheme....."
(Minute PS44 refers)

(2) "The addition of a West Swindon Development Plan Document to the Revised Local Development Scheme be approved, subject to the formal approval of the Swindon Borough Local Development Scheme by the Secretary of State."
(Minute PS45 refers.)

The Executive is asked to consider the recommendations of the Panel and make its recommendation to Council.

A copy of the revised Local Development Scheme is **attached** as Report No.7.

- 8. North Wiltshire Local Development Framework, Core Strategy – Issues and Options Document, including the Sustainability Appraisal** (pages 51 – 112)
(Lead Member: Councillor D. Darby)
(Executive Workplan Reference: B176 – Key Decision)

The purpose of Report No.8 (**copy attached**) is to present the North Wiltshire Local Development Framework - Core Strategy Issues and Options Document and the Sustainability Appraisal of the Issues and Options Document for consideration.

- 9. Recommendations of the Public Spaces & Local Plans Panel** (pages 113 – 116)
(Lead Member: Councillor D. Darby)
(Executive Workplan Reference: B176 – Key Decision)

The purpose of Report No.9 (**copy attached**) is to present recommendations made by the Public Spaces & Local Panel at its meeting on 15th November 2005.

The recommendations are in respect of Wind Turbine Development in the North Wessex Downs Area of Outstanding Natural Beauty, West Swindon Joint Study and the Swindon Rural Buffer and Delivery of the North Wiltshire Local Development Framework Documents.

- 10. Delegated Authority Relating to the Delivery of the Local Development Framework** (pages 117 – 122)
(Lead Member: Councillor D. Darby)
(Executive Workplan Reference: Not Applicable)

The purpose of Report No.10 (**copy attached**) is to seek delegated authority for the Spatial Planning Team Leader on matters pertaining to the new Local Development Framework system.

- 11. A Partnership Evaluation Tool** (pages 123 - 132)
(Lead Member: Councillor A. L. Davis)
(Executive Workplan Reference: Not Applicable)

The purpose of Report No.11 (**copy attached**) is to seek approval for a Partnership Evaluation Tool and to ask that the timescale for the review of the Council's partnership with Wiltshire Wildlife Trust be noted.

- 12. Wiltshire and Swindon Sports Partnership – Delegated Authority to Sign Partnership Agreement** (pages 133 – 160)
(Lead Member: Councillor A. L. Davis)
(Executive Workplan Reference: B259)

The purpose of Report No.12 (**copy attached**) is to seek delegated authority for officers to sign the Wiltshire and Swindon Sports Partnership Agreement.

- 13. Car Parking, Access & Transportation Strategy**

The purpose of Report No.13 (**to follow**) is to provide an interim report on the progress of the Car Parking, Access & Transportation Strategy.

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 – Chippenham Golf Club	Paragraph 9

15. Chippenham Golf Club *(pages 161 – 188)*

(Lead Member: Councillor C. Reid)

(Executive Workplan Reference: B260 – Key Decision)

The purpose of Report No.15 (**copy attached**) is to consider the grant of a new lease of Chippenham Golf Course to Chippenham Golf Club.