

THE EXECUTIVE

Enquiries to: Lisa May
Email: lmay@northwilts.gov.uk
Corporate Services
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706613

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

7th February 2007

Your attendance is requested at a meeting of the Executive to be held on **Thursday 15th February 2007 at the conclusion of the presentation to the Executive and Personnel, Licensing and Administration Committee members (commences at 5.00pm)** 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.

Yours sincerely

John Watling
Policy & Democratic Services Team Leader

To Councillors:

P. G. Allnatt
H. M. Dixon
S. K. Doubell
D. J. E. Evans

R. J. Henning
D. M. Moore
G. Offord
C. O’Gorman

O. J. Thomas
S. R. Walls

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 13th February 2007.

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 13th February 2007.

4. Minutes

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 8th February 2007 **(to follow)**.

5. Declarations of Interest

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

6. Chairman's Announcements (if any)

7. 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 item of business involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12A of the Local Government Act 1972 as follows and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Agenda item/Report name	Paragraph(s) of the Act / Schedule describing the exemption
Item 8 – Recommendations of the Senior Management Restructure Task Group	Paragraphs 1, 2 and 4

8. Recommendations of the Senior Management Restructure Task Group

(Lead Member: Councillor C. O'Gorman)
(Executive Workplan Reference: B325 - Key Decision)

The purpose of Report No. 8 **(to follow)** is to inform Members of the work of the Consultants and the progress made following the meetings of the Structure Review Task Group on 30th January and 8th February 2007.