

13th December 2005

MEETING OF THE COUNCIL

A MEETING OF KENNET DISTRICT COUNCIL will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday 20th December, 2005** to which all Members are summoned to attend for the transaction of the business specified in the agenda below.

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Solicitor to the Council

Browfort
Bath Road
Devizes
Wiltshire

To: All Members of Kennet District Council

AGENDA

All enquiries on this agenda should be directed to
Phillip Hamilton, Tel. 01380 724911 extension 614

THE MEETING WILL OPEN WITH A PRAYER

Part 1

Items to be considered whilst the meeting is open to the public

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the Meeting of the Council held on 25th October 2005, copy attached for Members and Officers.

2. APOLOGIES FOR ABSENCE

3. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the Kennet Code of Conduct.

If in doubt, Members are asked to seek advice from the Chief Executive, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

4. ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL, LEADER OF THE COUNCIL OR CHIEF EXECUTIVE

5. QUESTIONS BY MEMBERS OF THE PUBLIC

Under the provisions of Council Procedure Rule no. 9. to deal with any relevant questions from members of the public.

Anyone wishing to ask a question should contact the Democratic Services Section, Tel: 01380 724911. Advice to the public and a leaflet about the scheme is available from the Democratic Services Section.

6. MINUTES OF COMMITTEE MEETINGS

To receive the minutes, including any recommendations, of the meetings of the following Committees (copies attached for Members and Officers) and to take such action and make decisions as may be required arising therefrom.

<u>Meeting</u>	<u>Meeting date</u>
Community Development Executive	15 th November 2005
Planning Policies Executive Committee	20 th October 2005
Resources Executive	29 th November 2005
Overview & Scrutiny Management Board	6 th December 2005
Regulatory	13 th October, 24 th October (site meeting), 3 rd November and 24 th November 2005
Licensing	8 th November 2005
Human Resources	17 th November 2005

7. NOTICE OF MOTION – COUNCIL PROCEDURE RULE NO. 11

In accordance with Council Procedure Rule No. 11, Councillor A Still, supported by Councillor A Wood, has submitted the following Notice of Motion:

THAT

“The only Flag permitted to be flown on Kennet District Council premises is the Union Jack”

Note:- In accordance with Council procedure Rule No. 11, once moved and seconded, the matter will automatically stand referred to Community Development Executive Committee for consideration and report unless the Chairman of Council decides that the matter should be dealt with at this meeting.

8. NOTICE OF MOTION – COUNCIL PROCEDURE RULE NO. 11

In accordance with Council Procedure Rule No. 11, Councillor A Wood, supported by Councillor A Still, has submitted the following Notice of Motion:

THAT:

“In the event that a member is permitted by the Council to remain a member after 6 months of not having attended, the time after 6 months shall not attract the Basic Allowance or any Special Allowances”

Note:- In accordance with Council procedure Rule No. 11, once moved and seconded, the matter will automatically stand referred to Resources Executive Committee for consideration and report unless the Chairman of Council decides that the matter should be dealt with at this meeting.

9. REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR MEMBERS' ALLOWANCES

To consider the attached report (pages 5 to 15)

Background papers – none

10. COUNCIL TAX BASE 2006/2007

To consider report FSM/14/2005 by the Financial Services Manager, copy attached (pages 16 to 21)

Background papers – none

11. POLICE REORGANISATION CONSULTATION

To consider report DCS/41/2005 by the Director of Community Services, copy attached (pages 22 to 26)

Background papers - None

12. CHANGE TO POLITICAL BALANCE

To consider the attached report necessitated as a consequence of the change in Political Group numbers. (pages 27 to 28)

Background papers - none

PART 2

Items during whose consideration it is recommended that the public should be excluded due to the likelihood that exempt information would be disclosed

None

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER
