

17th October 2006

MEETING OF THE COUNCIL

A MEETING OF KENNET DISTRICT COUNCIL will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday 24th October, 2006** 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 734617

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 July, 2006, 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 Section 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	12 th September 2006
Planning Policies Executive Committee	27 th July and 5 th October 2006
Resources Executive	29 th August 2006
Overview & Scrutiny Management Board	10 th October 2006
Regulatory	20 th July 2006, 31 st July 2006 (site meeting) 10 th August 2006, 31 st August 2006 and 21 st September 2006.
Human Resources	14 th September 2006

7. STATE OF KENNET DEBATE – THE PROVISION OF AFFORDABLE HOUSING

To consider the report of the Director of Community Services in relation to the State of Kennet Debate. Copy attached (pages 5 to 31)

8. MID TERM REVIEW OF THE CORPORATE STRATEGY

To consider joint report C/26/06 by the Chief Executive and Director of Resources on the mid term review of the corporate strategy. Copy attached (pages 32 to 52)

9. CONSTITUTION UPDATE

At present the Constitution does not contain any set procedure for the election of Chairmen of committees when this is not done at full council.

Attached is a report setting out a proposed amendment to the constitution to address this matter. (pages 53 to 55)

Background papers – None

10. MEMBERSHIP OF THE STANDARDS COMMITTEE

The members appointed by the Council have now interviewed and appointed applicants to both the parish councillor vacancy on the Standards Committee and the independent member vacancy.

The two members appointed are:-

Parish Council Representative

Cllr P Deck
Field House
Hollybush Lane
Pewsey
(Pewsey Parish Council)

Independent Member

Mr P Lefever
Starsmead
Bath Road
Marlborough

RECOMMENDED:

THAT:

Council formally endorses these appointments in accordance with the provisions of paragraph 4 of The Relevant Authorities (Standards Committee) Regulations 2001.

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
