

16th October 2007

MEETING OF THE COUNCIL

A MEETING OF KENNET DISTRICT COUNCIL will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday 23rd October 2007**, to which all Members are summoned to attend for the transaction of the business specified in the agenda below.

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Head of Legal Services

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 4th September 2007, 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, Head of Legal Services or the Head of Democratic Services 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 Democratic Services, 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	11 th September 2007
Planning Policies Executive	20 th September 2007
Resources Executive	18 th September 2007
Regulatory	26 th July 2007, 16 th August 2007, 6 th September 2007, 17 th September 2007 (site) and 27 th September 2007
Human Resources	13 th September 2007
Overview & Scrutiny Management Board	9 th October 2007

7. REVIEW OF POLLING ARRANGEMENTS

To consider the report of the Chief Executive on the review of polling arrangements as required by the Electoral Administration Act 2006. Copy attached. (pages 4 to 9)

Background papers - None

8. THE TRANSFER OF COUNCIL-OWNED ASSETS TO PARISH AND TOWN COUNCILS

To consider the report of the Director of Resources on a policy for possible transfer of some Council assets to parish and town councils. Copy attached. (pages 10 to 13)

Background paper – None

9. THE LOCAL GOVERNMENT ACT 1972 – SECTION 100 (A) (4)

To consider a motion –

THAT, in accordance with the provisions of the Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the following items of business on the ground that they involve the disclosure of exempt information as defined in paragraph 5 of Schedule 12A to the Act.

PART 2

Item to be considered whilst the meeting is closed to the public

10. LOCAL GOVERNMENT RE-ORGANISATION – JUDICIAL REVIEW

To receive a verbal report from the Head of Legal Services.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER