

15th April, 2008

MEETING OF THE COUNCIL

A MEETING OF KENNET DISTRICT COUNCIL will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday 22nd April 2008**, 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 26th February 2008 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	4 th March 2008
Regulatory	21 st February 2008 and 13 th March 2008
Resources Executive	18 th March 2008
Human Resources	10 th April 2008
Overview & Scrutiny Management Board	8 th April 2008
Boundary Review Sub-Committee	18 th March and 27 th March 2008

7. PROPOSED CAR PARK AT NORTHGATE, DEVIZES – BUDGET

To consider report MS/CF/001 by the Director of Environment and Leisure Services. Copy attached. (pages 4 to 6)

Background papers – None

8. 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 item of business on the grounds that it involves the disclosure of exempt information as defined in paragraph 5 of Schedule 12A to the Act.

PART 2

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

9. JUDICIAL REVIEW

To consider the report of the Head of Legal Services. Copy attached. (pages 7 and 8)

Background papers – see report

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER