

15th July, 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 July 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 6th May 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	10 th June 2008
Regulatory	24 th April 2008, 6 th May 2008 (site visit), 22 nd May 2008, 5 th June 2008 and 26 th June 2008
Resources Executive	27 th June 2008
Human Resources	19 th June 2008
Overview & Scrutiny Management Board	6 th May 2008 and 8 th July 2008
Planning Policies Executive	29 th May 2008

7. CAPITAL GRANTS FOR COMMUNITY PROJECTS

To consider the report of the Interim Assistant to the Chief Executive seeking additional funding for Capital Grants for Community Projects. Copy attached. (pages 4 & 5)

Background papers – none

8. GRANTS TO COMMUNITY- BASED EDUCATION PROJECTS

To consider the report of the Interim Assistant to the Chief Executive seeking further funding for community based education projects. Copy attached. (pages 6 & 7)

Background papers – none

9. GRANTS TO COMMUNITY- BASED LIBRARY PROJECTS

To consider the report of the Interim Assistant to the Chief Executive on grants to Community Based Library Grants. Copy attached. (pages 8 to 10)

Background papers – none.

10. BEST VALUE PERFORMANCE PLAN 2008/2009

To consider report C/09/08 by the Corporate Services Manager on the adoption of the 9th annual Best Value Performance Plan. Copy attached. (pages 11 to 13)

Background papers – none

11. LOCAL AGREEMENT FOR WILTSHIRE

To consider report C/10/08 by the Corporate Services Manager seeking members' approval of the Local Area Agreement for Wiltshire, Copy attached. (pages 14 to 39)

Background papers - none

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER