



AGENDA

Meeting: IMPLEMENTATION EXECUTIVE
Place: County Hall, Trowbridge
Committee Room: Committee Room V
Date: Wednesday 9 July 2008
Time: 4.00 pm

Briefing Arrangements: Members of the Implementation Executive will receive an update on the progress of the overall programme at 3.00pm in Committee Room V on the day of the meeting.

NB: Revised briefing time

Parking has been reserved in the members' car park.

PART I

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

1. **Apologies**

2. **Minutes**

To confirm the minutes of the meetings held on 17 June 2008.

3. **Leader's Announcements**

4. **Members' Interests**

To receive any declarations of personal or prejudicial interests

5. **Public Participation**

This meeting is open to members of the public who may ask a question or make a statement. Written notice of questions or statements should

be given to Head of Democratic & Members' Services by 12.00 noon on Monday 7 July 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

6. Towards One Council – Progress Report

To consider the report of the Programme Manager

7. Financial Update

To consider the report of the Chief Financial Officer

8. Development Control

To consider the report of the Joint Overview and Scrutiny Transition Board (JOSTB) Development Control Task Group

Following a request from the IE to undertake a policy development role, the Task Group has now produced its final report. It had previously produced an interim report which was considered at the JOSTB meeting on 30 May, and has held two members' seminars.

The Task Group's members are Chairman Fred Westmoreland SDC, Peter Davis WCC, Bill Parks WWDC, Ray Parsons KDC, and Ray Sanderson NWDC.

This report will be considered by the JOSTB on 4 July. The views and recommendations from the Board will be circulated prior to the meeting.

9. Towards One Council – Elections in 2009

To consider the report of the Head of Democratic and Members' Services

Attached as appendices are the following documents

- 1) DCLG Consultation Letter
- 2) WALC's Response
- 3) Responses from Town and Parish Councils
- 4) Proposed Response to the Consultation RE Unitary and European Elections

10. Outline Work Programme

To consider the attached outline work programme

11. Minutes of the Implementation Appointments Sub-Committee

To receive the minutes of the meeting of the Implementation Appointments Sub-Committee held on 30 June, 2008.

12. Exclusion of the Public

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Items No. 13 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 4 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

PART II

Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

Members are reminded that Part II reports contain confidential information and should be treated accordingly. They should not be disclosed or passed to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are urged to return them to the committee secretary at the end of the meeting for disposal.

13. Severance Arrangements

To consider a confidential report