



# AGENDA

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**Meeting:** IMPLEMENTATION EXECUTIVE (Special Meeting)  
**Place:** County Hall, Trowbridge  
**Committee Room:** Committee Room V  
**Date:** Monday 6 October 2008  
**Time:** **4.00 pm**

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**Briefing Arrangements:** **None**

Parking has been reserved in the members' car park.

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Please direct any enquiries on this Agenda to John Quinton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713054 or (e-mail) [johnquinton@wiltshire.gov.uk](mailto:johnquinton@wiltshire.gov.uk).

Press enquiries to Communications on direct lines (01225) 713114/713115.

All public reports referred to on this agenda are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk).

## **PART I**

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

**1. Apologies**

**2. Members' Interests**

To receive any declarations of personal or prejudicial interests

**3. Leader's Announcements**

**4. 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 John Quinton of Democratic & Members' Services by 12.00 noon on Thursday, 2 October 2008. Anyone wishing to ask a question or make a statement should contact the officer named above.

**5. Communications of the New Authority**

To consider the report of the Service Director, Policy, Research and Communications – to follow

**6. 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. 7 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.

**7. Appointments Procedure**

To consider a confidential report – to follow