

18th April 2006

MEETING OF THE COUNCIL

A MEETING OF KENNET DISTRICT COUNCIL will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday 25th April, 2006** to which all Members are summoned to attend for the transaction of the business specified in the agenda below.

.....
Solicitor to the Council

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 28th February, 2006, 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, Solicitor to the Council or the Democratic Services Section 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 the Democratic Services Section, 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	7 th March 2006
Planning Policies Executive Committee	2 nd March 2006
Resources Executive	21 st March 2006
Overview & Scrutiny Management Board	4 th April 2006
Regulatory	16 th February 2006, 21 st February 2006 (site meeting) 9 th March 2006, 20 th March 2006 (site meeting) and 30 th March 2006.
Human Resources	6 th April 2006

7. AMENDMENTS TO THE CONSTITUTION

To consider the report of the Solicitor to the Council on proposed amendments to the Council's Constitution, to update the scheme of delegation to officers as a result of the creation of the new directorate and to make consequential amendments arising from previous updates.

Copy attached, (pages 4 to 22)

Background papers – See report

8. COUNCIL-WIDE WORK PLAN 2006/07

To consider the report of the Director of Resources on the Council-Wide Work Plan 2006/2007. Copy attached (pages 23 to 31)

Background papers: None

PART 2

Items during whose consideration it is recommended that the public should be excluded due to the likelihood that exempt information would be disclosed

None

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER
