

12th December 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 19th December, 2006** to which all Members are summoned to attend for the transaction of the business specified in the agenda below.

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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 24th October, 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	14 th November 2006
Planning Policies Executive Committee	7 th December 2006
Resources Executive	28 th November 2006
Overview & Scrutiny Management Board	5 th December 2006
Regulatory	12 th October 2006, 2 nd November 2006, 23 rd November 2006.
Licensing	7 th November 2006
Human Resources	16 th November 2006

7. NOTICE OF MOTION - COUNCIL PROCEDURE RULE NO.11

In accordance with Council Procedure Rule number 11, Councillor B. Twigger supported by Councillor G. Brewer has submitted the following Notice of Motion:

"That Kennet District Council will, through influence, example and action, assist Kennet residents to minimise their waste, by

- calling on Government to enforce existing packaging regulations
- calling on retailers reduce packaging too essential requirements only
- promoting the wider use of reusable packaging.

Note:-in accordance with Council procedure rule number 11, once moved and seconded, the matter will automatically stand referred to community development executive committee for consideration and report unless the Chairman of Council decides that the matter should be dealt with at this meeting.

A paper by councillors Twigger and Brewer in support of their motion is attached and sets out in detail their proposal together with a formal recommendation to be considered by committee. (Pages 5 to 7)

8. THE LOCAL GOVERNMENT WHITE PAPER - STRONG AND PROSPEROUS COMMUNITIES

To consider the attached report C/29/06 by the Chief Executive on the Local Government White Paper - Strong and Prosperous Communities. Copy attached (pages 8 to 10)

Background papers – none

9. REPORT OF THE INDEPENDENT REMUNERATION PANEL FOR MEMBERS' ALLOWANCES

To receive the report of the Independent Remuneration Panel on members' allowances. Copy attached (pages 11 to 21)

Background papers-none

10. COUNCIL TAX BASE 2007/2008

To consider report FSM/30/2006 by the Finance Services Manager.
Copy attached (pages 22 to 27)

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
