

28th August 2007

MEETING OF THE COUNCIL

A MEETING OF KENNET DISTRICT COUNCIL will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday 4th September 2007**, 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 24th July 2007, 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. APPLICATION FOR UNITARY STATUS – JUDICIAL REVIEW

To consider a report by the Head of Legal Services on the judicial review of the unitary bid. Copy attached. (Pages 4-6)

Background papers – none

7. DCLG CONSULTATION - COUNCILS' PROPOSALS FOR UNITARY LOCAL GOVERNMENT – AN APPROACH TO IMPLEMENTATION

To consider a report by the Chief Executive on a government paper concerning unitary status. Copy attached (Pages 7-10)

Background papers – none

8. MINIMUM SERVICE STANDARDS

To consider the report of the Director of Resources on the maintenance of minimum service standards. Copy attached (pages 11-13)

Background papers – none

9. STAFF RETENTION

To consider a report by the Director of Resources and Head of Human Resources on staff retention. Copy attached (pages 14-17)

Background papers – none

10. CAPITAL PROGRAMME

To consider a report by the Director of Resources on the capital budget.
Copy attached (pages 18-22)

Background papers – none

11. EARLY REVISED REVENUE BUDGET

To consider a report by the Director of Resources on the revenue budget.
Copy attached (pages 23-25)

Background papers – none

12. APPOINTMENT OF SECTION 151 OFFICER

To consider the report of the Director of Resources on the appointment of
a section 151 officer. Copy attached (pages 26-27)

Background papers – none

PART 2

Item to be considered whilst the meeting is closed to the public
NONE

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER