COUNCIL

31st January 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

23rd January 2006

Dear Councillor,

Your attendance is requested at a meeting of the Council to be held on **Tuesday 31st January 2006 at 7.00pm in the Council Chamber, Monkton Park, Chippenham.** The items for decision and information at the meeting are as listed on the attached Agenda.

Any papers listed as "to follow", urgent items or supplementary papers will be made available as soon as possible and in any event no later than 30 minutes before the start of the meeting.

Yours sincerely

John Watling

Policy and Democratic Services Team Leader

AGENDA

Prayers

1. Apologies for Absence

2. Minutes

To approve as a correct record the Minutes of the Council Meeting held on the 22nd November 2005, **copy included in the Minute Book**.

3. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

4. Chairman's Announcements (If Any)

5. Public Question Time/Receipt of Petitions

To receive public questions and / or petitions in accordance with Council Procedure Rules 11 and 12.

6. Question Time

Members should submit their questions to the Policy & Democratic Services Team.

Members will be required to submit their questions in writing at least 10 minutes before the start of the meeting. Questions will only be accepted if they relate to the Minute Book. When submitting their questions, Members will be required to indicate the Minute Number they relate to. Questions will be taken in the order they are registered. Question Time will be limited to 30 minutes.

7. State of the Area Debate and Budget Consultation

The purpose of Report No. 7, **copy attached,** is to provide Council with data to help inform the State of the Area Debate and the formation of the Budget for 2006/07.

8. North Wiltshire Local Development Framework, Core Strategy – Issues and Options Document, Including the Sustainability Appraisal

At its meeting on 5th January 2006 the Executive considered the North Wiltshire Local Development Framework, Core Strategy – Issues and Options Document, Including the Sustainability Appraisal and made the following recommendations.

Recommended to Council that:

- (1) The Core Strategy Issues and Options document be approved for consultation; and
- (2) The supporting document, the Sustainability Appraisal, be approved for consultation.

(Minute E142 refers)

Admin Note: Copies of the papers were circulated with the Executive agenda and have not been reproduced here.

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9. Draft Calendar of Meetings 2006/07

The purpose of Report No. 9, **copy attached**, is to seek the approval of the draft calendar of meeting for the municipal year 2006/2007.

10. Review of Financial Regulations

The purpose of Report No. 10, **copy attached**, is to consider the review of the Council's Financial Regulations.

11. Questions from Councillors – Council Procedure Rule 14

To receive any written questions asked by Councillors in accordance with Council Procedure Rule 14. Report No. 11, **copy attached**, lists the questions received.

12. Notices of Motion – Council Procedure Rule 15

To receive any new Notices of Motion submitted by Councillors in accordance with Council Procedure Rule 15.