

COUNCIL

25th April 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

12th April 2006

Dear Councillor,

Your attendance is requested at a meeting of the Council to be held on **Tuesday 25th April 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

A G E N D A

Prayers

1. Apologies for Absence

2. Minutes

To approve as a correct record the Minutes of the Council Meeting held on the 31st January 2006, **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. Local Government and Housing Act 1989 – Allocation of Seats

The purpose of Report No. 7, **copy attached**, is to advise the Council regarding the allocation of seats to political groups in the advent of any political changes following the by-election in the Lyneham and Bradenstoke ward.

8. Appointments to the Council's Standing Committees

The purpose of Report No. 8, **copy attached**, is to amend the membership of the Council's Committees due to the result of the by-election taking into account the nominations of the Political Groups as required by law. A list of the current membership of the committees is attached for reference at Report No. 8.

9. Parish Boundary Review

At its meeting on the 13th March 2006, the Personnel, Licensing & Administration Committee considered the Parish Boundary Review and made the following recommendation:

Recommended to Council that:

- (1) Chippenham be extended to include Cepen Park as far as the line of the bypass, land currently within Chippenham Without and Langley Burrell Parishes, and also including the properties on the eastern**

side of Malmesbury Road currently in Langley Burrell.

- (2) The land to east of the railway line from Corsham be transferred from Corsham to Chippenham.**
- (3) The Chippenham Town Council boundary be extended to the east of the town as requested by the Town Council.**
- (4) The Calne Town Council boundary be extended to the north and west to the line of the bypass on the proviso that arrangements are co-terminus with the District Wards Review and that an extra Councillor be provided for the Lickhill Ward.**
- (5) The Dalgety industrial land to the south of Calne be included within Calne on the proviso that arrangements are co-terminus with the District Wards Review and that an extra Councillor be provided for the Lickhill Ward.**
- (6) That the High Street, Corsham remain in the Pickwick Ward with the proviso that arrangements should be co-terminus with the District Wards Review.**
- (7) The boundary line between North Wraxall and Nettleton be moved from the centre line of the road to the northern (Nettleton) side.**
- (8) The boundary at Ford between North Wraxall and Castle Combe be extended eastwards to include Bybrook Barn.**
- (9) The boundary between Kington St Michael and Stanton St Quintin be amended in order to follow the line of the M4 more regularly.**
- (10) The boundary between Compton Bassett and Cherhill be moved to include the Jugglers Lane / Nolands area.**
- (11) Upper Lodge, Cherhill be included in Cherhill parish rather than Compton Bassett.**
- (12) The boundary between Lyneham and Hilmarton be amended to follow the line of the airfield perimeter.**
- (13) Lyneham parish be extended northwards into Dauntsey parish.**
- (14) The boundary between Lyneham and Tockenham be “rounded off”.**

- (15) **The number of Purton Parish Councillors be changed from 15 to 12.**
- (16) **That the area of Langley Burrell and Chippenham Without proposed to be transferred to Chippenham Town Council, subject to any Town Wards changes proposed by the Electoral Commission in the District Review, be represented by two Councillors on Chippenham Town Council.**
- (17) **That the remaining areas of Chippenham Without Parish Council and Langley Burrell Parish Council each be represented by 5 Parish Councillors.**

(Minute P78 refers)

Admin Note: The report and papers considered by the Personnel, Licensing & Administration Committee have not been reproduced.

10. District Boundary Review

The Boundary Committee of the Electoral Commission published its draft proposals for the warding of the District on 31 January 2006, and the Council is invited to submit comments on those draft proposals by 24 April 2006. (The Commission has indicated that it would be prepared to give the Council a few days grace as full Council falls on 25 April). The Boundary Review Sub-Committee and the Personnel, Licensing and Administration Committee have considered the matter in detail, and have instructed officers to prepare the Report No. 10, **copy attached**, for Council.

11. Annual Treasury Management and Investment Strategy 2006/07

At its meeting on 9th March 2006, the Executive considered the Annual Treasury Management and Investment Strategy 2006/07 and made the following recommendation:

Recommended to Council

- (1) **The actions proposed within the Treasury Management Statement (outlined in Section 5 of the report) be approved.**
- (2) **The Investment Strategy (outlined in paragraphs 6.4 to 6.9 of the report) be approved.**

(Minute E195 refers)

Admin Note: The report and papers considered by the Executive have not been reproduced.

12. First Revision Of The Local Development Scheme 2006 - 2009

The purpose of Report No. 12, **copy attached**, is to present a Revised Local Development Scheme for approval to submit to the Secretary of State. This follows consideration by the Public Spaces and Local Plans Panel and the Executive in the period November 2005 to March 2006. The report also includes the response of the Government Office of the South West to the proposed revised LDS which has been amended in the light of their views.

13. Corporate Business Plan 2006/09

The purpose of Report No. 13, **copy attached**, is to set out the Corporate Plan 2006/09.

14. Policy & Budget Framework

The purpose of Report No. 14, **copy attached**, is to set out proposals for revising the corporate policy and budget framework, to improve the robustness of the process and the inclusiveness of the linked consultation.

15. Standards Committee – Independent Members

The purpose of Report No. 15, **copy attached**, is to consider extending the terms of office of the two Independent Members of the Standards Committee.

16. Constitution – Deputy Leader

The purpose of Report No. 16, **copy attached**, is to consider amending the Constitution to accommodate the appointment of more than one Deputy Leader.

17. Use Of Monkton Park Meeting Rooms By Political Groups

The purpose of Report No. 17, **copy attached**, is to set out clear guidelines for all members regarding the appropriate use of the Council's meeting rooms.

18. Members Allowances 2006 - 07

The purpose of Report No. 18, **copy attached**, is to agree the Members Allowance Scheme in line with the index previously agreed.

19. Urgency Decisions

The purpose of Report No. 19, **copy attached**, is to inform the Council of Key Decisions taken by the Executive in circumstances of special urgency since 22nd November 2005.

20. Questions from Councillors – Council Procedure Rule 14

To receive any written questions asked by Councillors in accordance with Council Procedure Rule 14.

21. Notices of Motion – Council Procedure Rule 15

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

(a) Councillor T.R. Sturgis – Chippenham Hospital

(b) Councillor C. O’Gorman - Chippenham Hospital

22. Exclusion of the Press & Public

To consider and, if appropriate, pass the following resolution:

“That under Section 100A(4) of The Local Government Act, 1972, the public be excluded from the remainder of the meeting on the grounds that the following item of business involve the likely disclosure of exempt information as defined below and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information:

Agenda item/Report name	Paragraph of the Act / Schedule describing the exemption
Agenda Item 23 – Buildings at Risk – Authority to Acquire Property Under Section 47 Planning (Listed Buildings And Conservation Areas) Act 1990	Paragraph 3

23. Buildings at Risk – Authority to Acquire Property Under Section 47 Planning (Listed Buildings And Conservation Areas) Act 1990

The purpose of Report No. 23, **copy attached**, is to endorse the actions taken to date in respect of the identified building at risk and to seek authority for the making of a Compulsory Purchase Order in respect of the property.