

COUNCIL

27th June 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

19th June 2006

Dear Councillor,

Your attendance is requested at a meeting of the Council to be held on **Tuesday 27th June 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 Annual Council Meeting held on the 23rd May 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.

8. Appointments to the Council's Standing Committees

The purpose of Report No. 8, **copy attached**, is to enable Council to amend as necessary the membership of the Council's Committees.

9. Local Plan 2011 – Inspectors Report

The purpose of Report No. 9, **copy attached**, is to seek the formal adoption of the North Wiltshire Local Plan 2011 under the requirements of the Planning and Compulsory Purchase Act 2004 and as set out in the Town and Country Planning (Transitional Arrangements) (England) Regulations 2004.

10. Best Value Performance Plan 2006/07

The Executive considered at their meeting on the 15th June 2006 the Best Value Performance Plan 2006/07 and made the following recommendation:

**Recommended to Council that the Best Value Performance Plan for 2006/07 be adopted.
(Minute E7 refers)**

Note: The Best Value Performance Plan was circulated to all members prior to the meeting of the Executive and Members were asked to retain that copy of the Plan for use at the Council meeting. Additional copies are available upon request.

11. Development Control Protocol

The purpose of Report No. 11, **copy attached**, is to approve the amendments to the Council Procedure Rules attached as Appendix 1, following the consideration of a protocol by the Development Control Committee on 17 May 2006 relating to Development Control matters and Development Control Committee meetings.

12. Protocol for Advisory Bodies

The purpose of Report No. 12, **copy attached**, is to propose changes to the Protocol for Advisory Bodies.

13. Protocol for Member/Officer Relationships

The purpose of Report No. 13, **copy attached**, is to propose changes to the Protocol for Member/Officer Relationships.

14. Pathways for Change

The purpose of item 14 is to discuss a response to the Pathways for Change consultation as appropriate.

At their meeting on the 22nd June 2006 the Overview & Scrutiny Committee will be discussing with officers of the Primary Care Trust issues in relation to the Pathways for Change Consultation and may make recommendations to Council as appropriate.

Note: Copies of the consultation documentation have not been included in the agenda papers but are available online at www.wiltshire.nhs.uk/pathwaysforchange/ or in hard copy upon request.

15. Questions from Councillors – Council Procedure Rule 14

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

- (a) Councillor R.L. Tonge – Confidential Papers
- (b) Councillor R.L. Tonge – Election Literature
- (c) Councillor T.R. Sturgis – Best Value Performance Plan

16. 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
- (c) Councillor C. O’Gorman – ID Cards
- (d) Councillor S.K. Doubell – Waste Issues
- (e) Councillor R.L. Tonge – Outside Bodies
- (f) Councillor D.B. Allen – Chippenham Hub-Club Bid
- (g) Councillor P.G. Allnatt – Local Government Re-Organisation

17. Report on Special Urgency Decisions

The purpose of Report No. 17, **copy attached**, is to inform the Council of Key Decisions taken by the Executive in circumstances of special urgency since the last report was prepared on 10th April 2006.