

COUNCIL

14 October 2008

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Governance
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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

3 October 2008

Dear Councillor,

Your attendance is requested at a meeting of the Council to be held on **Tuesday 14 October 2008 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

Marie Todd
Senior Democratic Services Officer

AGENDA

Prayers

1. Apologies for Absence

2. Minutes

To approve as a correct record the Minutes of the Council Meeting held on 24 June 2008 (**copy attached**).

3. Declarations of Interest

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

4. Chairman's Announcements

5. Public Question Time/Receipt of Petitions

To receive public questions and/or petitions in accordance with Council Procedure Rules 11 and 12. Questioners must give their name and address in advance in writing to the officer listed on the front of this agenda.

6. Question Time

To receive questions from Members in accordance with Council Procedure Rule 14.1. Questions will only be accepted if they relate to the Minute Book. When submitting their questions Members will be required to indicate which minute number they relate to. Question Time will be limited to 15 minutes.

7. Quarterly Report on Special Urgency Decisions

The purpose of report no. 7, **copy attached**, is to inform the Council of Key Decisions taken by the Executive in circumstances of special urgency since 29 April 2008.

8. Report on Implementation Executive Meetings

To receive an oral update from the Leader of the Council on the meetings of the Implementation Executive held on 9 July, 27 August, 23 September and 6 October 2008.

9. Questions on Notice from Councillors – Council Procedure Rule 14.2

To receive any written questions asked by Councillors in accordance with Council Procedure Rule 14.2. Questions must be submitted in writing to the Proper Officer by Tuesday 7 October 2008.

10. Notices of Motion – Council Procedure Rule 15

To consider Notices of Motion, **copies attached**, on the following matters submitted in accordance with Council Procedure Rule 15.

- (a) Monkton Park, Chippenham (submitted by Councillor C Caswill)
- (b) Overview and Scrutiny Committee (submitted by Councillor S Doubell)

11. Exclusion of Press and Public

To consider passing the following resolution:

That under Section 100A(4) of The Local Government Act, 1972, the press and public be excluded from the remainder of the meeting on the grounds that the following item of business involves 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(s) of the Act / Schedule describing the exemption
Agenda Item 12 – Redundancy of Post No. 7000	Paragraphs 1 & 2

12. Redundancy of Post No. 7000

The purpose of report no 12, **to follow**, is to consider the redundancy of Post No. 7000.