

COUNCIL

27 January 2009

Enquiries to: Marie Todd
mtodd@northwiltshire.gov.uk

Governance
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706612

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

16 January 2009

Dear Councillor,

Your attendance is requested at a meeting of the Council to be held on **Tuesday 27 January 2009 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 2 December 2008 (**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

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. 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 10 December 2008 and 13 January 2009.

8. 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 20 January 2009.

9. Notices of Motion – Council Procedure Rule 15

To consider any Notices of Motion submitted in accordance with Council Procedure Rule 15.

10. 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 11 – Redundancy of Posts	Paragraphs 1 & 2

11. Redundancy Report

The purpose of report no 11, is to consider the redundancy of the Posts outlined in the report.