

THE EXECUTIVE

16th FEBRUARY 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

14th February 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 16th February 2006 at 5.30pm** in the Council Chamber, Level –1, Council Offices, 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.

The briefing for Executive Members only will be held on Thursday 16th February at 5.00pm in Committee Room D, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

John Watling
Policy & Democratic Services Team Leader

To Councillors:

C. R. Coleman
A. L. Davis
H. M. Dixon

S. K. Doubell
D. J. E. Evans
G. Offord

C. O’Gorman
C. Reid
O. J. Thomas

All other Councillors for information.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

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

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

That in accordance with Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, 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 specified in Part 1 of Schedule 12A of the Local Government Act 1972 as follows:

Agenda item/Report name	Paragraph(s) of the Act / Schedule describing the exemption
Item 4 – North Wiltshire Leisure Limited	Paragraph 7

4. North Wiltshire Leisure Limited

(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: None – Key Decision)

The purpose of Report No.4 (**copy attached**) is to seek authority to release an advance to North Wiltshire Leisure Limited.