

**Minutes of the Meeting of the Executive held on Thursday 16th February 2006
in the Council Chamber, Council Offices, Monkton Park, Chippenham
commencing at 5.30 p.m.**

Present: Councillor C. O’Gorman, Leader in the Chair

Councillors A. L. Davis, H. M. Dixon, S. K. Doubell, G. Offord, C. Reid and
O. J. Thomas.

Non-Executive Councillors Present: D.B. Allen, T.A.P. Briggs, J.R. Ireland, A.S.R.
Jackson, T.J.A. Northey, J.P.S.S. Thomson, J.H. Rooke, J.A. Scott, T.R. Sturgis, R.L.
Tonge, S.R. Walls, J.M. Wood

Officers Present: A. Davies (Strategic Manager Planning Services), N. Fenwick
(Strategic Manager Customer Services), D. Hodges (Finance Team Leader), P.
Jeremiah (Legal Services Team Leader), W. Oulton (Policy & Democratic Services
Officer), S. Pangbourne (Strategic Manager Corporate Services) and G. Wilson
(Customer & Business Support Team Leader).

E176. Apologies for Absence

An apology for absence had been received from Councillor D. J. E. Evans.

E177. Declarations of Interest

Executive Members

None

Non-Executive Members

Name	Item	Type	Nature	Action
J.A. Scott	North Wiltshire Leisure Limited	Personal	Trustee	Remained in Chamber
A.S.R. Jackson	North Wiltshire Leisure Limited	Personal	Member of NWLL Board	Remained in Chamber



E178. Exclusion of Press and Public

Resolved 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

E179. North Wiltshire Leisure Limited

Consideration was given to Report No.4 (circulated with the agenda) which sought authority to release an advance to North Wiltshire Leisure Limited. The Leader permitted non-Executive Councillors to address the meeting prior to the item being debated.

Resolved that

- (1) An advance not exceeding £250,000, as requested by the North Wiltshire Leisure Limited Board, be approved.
- (2) Approval of this amount as an exceptional payment be deferred pending the receipt of further information.

Note: *The Chairman of the Overview & Scrutiny Committee had given his agreement to this item being considered as a matter of special urgency in accordance with Regulation 16 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.*

The meeting commenced at 5.30pm and concluded at 6.10 pm.

There were no members of the public present.

Signed:

Dated: