THE EXECUTIVE

12th APRIL 2006

Enquiries to: Helen Braid
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Dear Councillor 7th April 2006

Your attendance is requested at a meeting of the Executive to be held on **Wednesday 12th April 2006 at 7.00pm** 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.

The briefing for Executive Members will be held on Wednesday 12th April 2006 @ 6.30pm in Committee Rooms A&B.

Yours sincerely

John Watling

Policy & Democratic Services Team Leader

To Councillors:

C. R. Coleman

A. L. Davis

D. M. Moore

C. Reid

H. M. Dixon

S. K. Doubell

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 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 |
|--|---|
| Item 4 – North Wiltshire Leisure Limited | Paragraph 3 |

4. North Wiltshire Leisure Limited

(Lead Member: Councillor D. M. Moore)

(Executive Workplan Reference: B272 - Key Decision)

The purpose of Report No.4 (to follow) is to consider a request from North Wiltshire Leisure Limited.