

THE EXECUTIVE

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Minutes of the Meeting of the Executive held on Wednesday 12th April 2006 in the Council Chamber, Council Offices, Monkton Park, Chippenham commencing at 7.00 p.m.

Present: Councillor G. Offord, Deputy Leader in the Chair

Councillors A. L. Davis, D. J. E. Evans, D. M. Moore, C. Reid and O. J. Thomas.

Non-Executive Councillors Present: Councillors I. J. Henderson, A. S. R. Jackson, T. J. A. Northey, T. R. Sturgis and R. L. Tonge

Officers Present: D. Hodges (Finance Team Leader), P. Jeremiah (Legal Services Team Leader), L. May (Policy & Democratic Assistant), S. Pangbourne (Strategic Manager Corporate Services) and G. Wilson (Customer & Business Support Team Leader).

E206. Apologies for Absence

Apologies for absence had been received from Councillors C. R. Coleman, S. K. Doubell, H. M. Dixon and C. O’Gorman.

E207. Declarations of Interest

Executive Members

None.

Non-Executive Members

Name	Item	Type	Nature	Action
A. S. R. Jackson	North Wiltshire Leisure Limited	Personal	Member of NWLL Board	Remained in Chamber
T. R. Sturgis	North Wiltshire Leisure Limited	Personal	Shareholder of NWLL	Remained in Chamber



E208. 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 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

E209. North Wiltshire Leisure Limited

Consideration was given to Report No.4, together with amended recommendations, (circulated at the meeting) which sought consideration of a request from North Wiltshire Leisure Limited.

Resolved that the Executive approve the recommendations of the Leisure Provision Board as circulated at the meeting.

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.*

This decision is partially exempt for Call-In in accordance with Paragraph 16 of the Overview and Scrutiny Committee Procedure Rules. The Chairman of the Council and the Chairman of the Overview and Scrutiny Committee had agreed that this was reasonable in all the circumstances.

The meeting commenced at 7.00pm and concluded at 7.20pm.

There were no members of the public present.

Signed:

Dated:

