

THE EXECUTIVE

11th MAY 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

2nd May 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 11th May 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 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 4th May at 7.00pm in Committee Rooms A & B, 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
D. M. Moore

G. Offord
C. O’Gorman
O. J. Thomas

AGENDA

1. Apologies for Absence

2. Public Question Time/Receipt of Petitions

To receive questions and petitions from members of the public. All questions and petitions should be submitted in writing before 5.00pm on Tuesday 9th May 2006.

3. Questions from Non-Executive Councillors

To receive questions from Non-Executive Councillors. Members are requested to submit in writing all questions, including those in respect of items on this Agenda, before 5.00pm on Tuesday 9th May 2006.

4. Minutes (*pages 5 - 14*)

To approve and sign as a correct record the Minutes of the meetings of the Executive held on 12th April and 20th April 2006 (**copies attached**).

5. Declarations of Interest

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

6. Leader's Announcements (if any)

7. Area Committees and the Voice to Choice Project (*pages 15 - 30*)

(Lead Member: Councillor A. L. Davis)

(Executive Workplan Reference: B266)

The purpose of Report No.7 (**copy attached**) is to seek a decision about the involvement of North Wiltshire District Council in the pilot of the Voice to Choice Project.

8. Delegated Authority Relating to the Local Development Framework (*pages 31 - 36*)

(Lead Member: Councillor H. M. Dixon)

(Executive Workplan Reference: None)

The purpose of Report No.8 (**copy attached**) is to seek the establishment of an appropriate reporting process to the Executive and full Council for Local Development Framework documents prepared under the Planning and Compulsory Purchase Act 2004 in compliance with The Local Authorities (Functions and Responsibilities) (Amendment) (No. 2) (England) Regulations 2004.

9. Environmental Grants (*pages 37 - 46*)

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: B116)

The purpose of Report No.9 (**copy attached**) is to seek approval for the payment of grants from the Environmental Grants budget for 2006/07.

- 10. Capital Strategy** (*pages 47 - 74*)
(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: B276)

The purpose of Report No.10 (**copy attached**) is to present the Capital Strategy for approval and adoption.

- 11. Small Business Concordat** (*pages 75 - 78*)
(Lead Member: Councillor C. O’Gorman)
(Executive Workplan: B 277)

The purpose of Report No.11 (**copy attached**) is to provide information to enable a decision to be made on signing the Government initiative on the support for small local businesses.

- 12. Recommendations of the Finance & Performance Monitoring Sub Committee** (*pages 79 - 80*)
(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: None)

The purpose of Report No.12 (**copy attached**) is to ask the Executive to consider two recommendations from the Finance & Performance Monitoring Sub Committee.