

*North
Wiltshire
District
Council*

Corporate Services
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706607

**THE
EXECUTIVE**

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Minutes of the Meeting of the Executive held on Wednesday 22nd May 2006 in the Council Chamber, Council Offices, Monkton Park, Chippenham commencing at 9.15 a.m.

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

Councillors S. K. Doubell and D. M. Moore.

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

Officers Present: D. Burbidge (Chief Executive), L. Bell (Strategic Manager Community & Environment), H. Braid (Policy & Democratic Services Officer), P. Jeremiah (Legal Services Team Leader) and G. Wilson (Customer & Business Support Team Leader).

E240. Apologies for Absence

Apologies for absence had been received from Councillors C. R. Coleman, D. J. E. Evans, G. Offord and O. J. Thomas.

E241. Declarations of Interest

Non-Executive Members

Name	Item	Type	Nature	Action
Cllr A. S. R. Jackson	Item 4 - North Wiltshire Leisure Limited	Personal	NWLL Board Member	Remained in the meeting during consideration of this item.



E242. 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

E243. North Wiltshire Leisure Limited

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

Resolved that

- (1) The recommendation of the Leisure Provision Board, as set out in Paragraph 4.21 of Report No.4, be approved.
- (2) The implications set out at Paragraph 6 of Report No.4 be agreed.

Note: *The Chairman of the Council had given her 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 exempt for Call-In in accordance with Paragraph 16 of the Overview and Scrutiny Committee Procedure Rules. The Chairman of the Council and the Vice-Chairman of the Overview and Scrutiny Committee had agreed that this was reasonable in all the circumstances.

The meeting commenced at 9.15am and concluded at 9.45am.

There were no members of the public present.

Signed:

Dated: