

THE EXECUTIVE

15th JUNE 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

6th June 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 15th June 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 8th June at 6.30pm in Committee Rooms A & B, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

John Watling
Policy & Democratic Services Team Leader

To Councillors:

A. L. Davis
H. M. Dixon
S. K. Doubell

D. J. E. Evans
R. J. Henning
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 13th June 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 13th June 2006.

4. Minutes (*pages 5 - 12*)

To approve and sign as a correct record the Minutes of the meetings of the Executive held on 11th May 2006 and 22nd May 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. Best Value Performance Plan 2006/2007 (*pages 13 - 14*)

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A9 - Key Decision)

The purpose of Report No.7 (**copy attached**) is to seek consideration of the draft Best Value Performance Plan 2006/07.

Note: The draft Plan has been circulated with the additional papers for this agenda and is available upon request.

8. Statement on Internal Control 2005/06 (*pages 15 - 22*)

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: Not Applicable)

The purpose of Report No.8 (**copy attached**) is to present the draft Statement on Internal Control for 2005/06 for approval.

9. Appointment of Representatives to Outside Bodies (pages 23 - 28)

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A10)

The purpose of Report No.9 (**copy attached**) is to inform the Executive of the Outside Bodies for which representatives are required and to request appointments to the same.

10. Joint West of Swindon Steering Group

– **New Members of the Group Required** (pages 29 - 30)

(Lead Member: Councillor H. M. Dixon)

(Executive Workplan Reference: Not Applicable)

The purpose of Report No.10 (**copy attached**) is to seek amendment and ratification of the arrangements for the membership of the Joint West of Swindon Steering Group.

11. The Local Development Framework Working Group (pages 31 - 34)

(Lead Member: Councillor H. M. Dixon)

(Executive Workplan Reference: Not Applicable)

The purpose of Report No.11 (**copy attached**) is seek the establishment of an advisory group to assist in the exercising of the delegated authority of the Spatial Planning Team Leader on matters relating to the production of the Local Development Framework.

12. Draft Private Sector Housing Renewal Strategy / Policy 2006-2009 (pages 35 - 36)

(Lead Member: Councillor O. J. Thomas)

(Executive Workplan Reference: B274 - Key Decision)

The purpose of Report No.12 (**copy attached**) is to seek approval of the reviewed Private Sector Housing Renewal Strategy and Policy 2006-2009 and to agree the fee structure for agents involved in assisting applicants through the grants process.

Note: The draft strategy has been circulated with the additional papers for this agenda and is available upon request.

13. Extension of the Lifeline Contract for Dispersed Community Alarms (pages 37 - 38)

(Lead Member: Councillor O. J. Thomas)

(Executive Workplan Reference: B285)

The purpose of Report No.13 (**copy attached**) is to seek Members' approval for a 12 month extension of the Lifeline contract for dispersed community alarms.

14. Adoption of Wiltshire Joint Municipal Waste Management Strategy (pages 39 - 50)

(Lead Member: Councillor S. K. Doubell)

(Executive Workplan Reference: B273)

The purpose of Report No.14 (**copy attached**) is to recommend the adoption of the Draft Joint Municipal Waste Management Strategy 2006, incorporating amendments made in response to comments received during public consultation.

- 15. Wiltshire Customer First Partnership - Street Urban Grounds Maintenance and Street Cleansing Procurement** (pages 51 - 54)
 (Lead Member: Councillor S. K. Doubell)
 (Executive Workplan Reference: B287)

The purpose of Report No.15 (**copy attached**) is to advise the Executive on the work of the Customer First Partnership on grounds maintenance and street cleansing and to seek a view on the future provision of the service.

- 16. Exclusion of Press and Public**

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 17 – Corsham Tourist Information and Heritage Centre	Paragraph 3

- 17. Corsham Tourist Information and Heritage Centre** (pages 55 - 86)
 (Lead Member: Councillor R. J. Henning)
 (Executive Workplan Reference: B233)

The purpose of Report No.17 (**copy attached**) is to seek approval in principle to transfer the management of the Corsham Tourist Information and Heritage Centre to the Corsham Area Development Trust.