

# ***THE EXECUTIVE***

13<sup>th</sup> JULY 2006

**Enquiries to: Helen Braid**  
**Email: [democracy@northwilts.gov.uk](mailto:democracy@northwilts.gov.uk)**  
**Corporate Services**  
**Monkton Park**  
**Chippenham SN15 1ER**  
**Tel: (01249) 706612**

## ***THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING***

Dear Councillor

4<sup>th</sup> July 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 13<sup>th</sup> July 2006 at 6.30pm** 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 Tuesday 11<sup>th</sup> July 2006 at 11.00am in Committee Rooms C & D, Level -1, Council Offices, Monkton Park, Chippenham.*

Yours sincerely

John Watling  
Policy & Democratic Services Team Leader

To Councillors:

P. G. Allnatt  
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 11<sup>th</sup> July 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 11<sup>th</sup> July 2006.

**4. Minutes (pages 5 - 16)**

To approve and sign as a correct record the Minutes of the meetings of the Executive held on 15<sup>th</sup> June 2006 (**copy 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. Revenue Outturn 2005/06 (pages 17 - 22)**

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A12 - Key Decision)

The purpose of Report No.7 (**copy attached**) is to advise of the financial outturn against the Council's revised budget for 2005/06.

**8. Capital Outturn 2005/06 (pages 23 - 28)**

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A12 - Key Decision)

The purpose of Report No.8 (**copy attached**) is to report upon expenditure against the Council's approved Capital Programme for 2005/06.

**9. Signatories to the Council's Bank Accounts and Investment Portfolios (pages 29 - 30)**

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference - Not Applicable)

The purpose of Report No.9 (**copy attached**) is to address the changes to bank signatories required as a result of staff changes.

**10. Consolidation of Car Parking Order** *(pages 31 - 32)*

(Lead Member: Councillor D. J. E. Evans)

(Executive Workplan Reference: B136)

The purpose of Report No.10 (**copy attached**) is to seek authorisation for the Team Leader Legal Services to make a consolidation order for off-street parking, in order to bring it into line with arrangements for the decriminalisation of car parking enforcement within the District.

**11. Procurement of a New ICT Planning System**

(Lead Member: Councillor H. M. Dixon)

(Executive Workplan Reference: Not Applicable)

The purpose of Report No.11 (**to follow**) is to seek approval to allocate the balance of the 2006/07 Planning Delivery Grant towards the procurement of a new ICT Planning system.

**12. 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.**

<b>Agenda item/Report name</b>	<b>Paragraph(s) of the Act / Schedule describing the exemption</b>
Item 13 – Implementation of a Homelessness Prevention Service	Paragraphs 2 & 4

**13. Implementation of a Homelessness Prevention Service** *(pages 33 - 38)*

(Lead Member: Councillor O. J. Thomas)

(Executive Workplan Reference: B289 - Key Decision)

The purpose of Report No.13 (**copy attached**) is to seek approval for the implementation plan for combining the existing Housing Advice Service and the Homelessness Service into a new Homelessness Prevention Service.