

# ***THE EXECUTIVE***

**9<sup>th</sup> November 2006**

**Enquiries to: Lisa May  
Email: [democracy@northwilts.gov.uk](mailto:democracy@northwilts.gov.uk)  
Corporate Services  
Monkton Park  
Chippenham SN15 1ER  
Tel: (01249) 706613**

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

Dear Councillor

31<sup>st</sup> October 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 9<sup>th</sup> November 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 Tuesday 7<sup>th</sup> November 2006 at 3.30pm in Committee Rooms A&B, 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 7<sup>th</sup> November 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 7<sup>th</sup> November 2006.

**4. Minutes (pages 6 - 16)**

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 5<sup>th</sup> October 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. Corporate Plan Progress Update July to September 2006 (pages 17 - 31)**

(Lead Member: Councillor C. O'Gorman)  
(Executive Workplan Reference: B51)

The purpose of Report No.7 (**copy attached**) is to provide an update and exceptions report on the delivery and performance of the Corporate Plan for the period July to September 2006.

**8. Revenue Monitor - Month 6 (pages 32 - 40)**

(Lead Member: Councillor C. O'Gorman)  
(Executive Workplan Reference: None - Key Decision)

The purpose of Report No.8 (**copy attached**) is to set out the Revenue budget monitor for month 6 of the 2006/07 financial year, showing the financial position at the end of September 2006 and setting out the anticipated variations in income and expenditure that could impact on the Council by the end of the financial year.

**9. Capital Monitor 2006/07 (pages 41 - 48)**

Lead Member (Councillor C. O'Gorman)  
(Executive Workplan Reference: Not Applicable)

The purpose of Report No.9 (**copy attached**) is to set out expenditure to date against the Council's approved Capital Programme for 2006/07.

**10. Second Quarter Performance Indicator Report (pages 49 - 76)**

(Lead Member: Councillor P. G. Allnatt)  
(Executive Workplan Reference: B297)

The purpose of Report No.10 (**copy attached**) is to provide Members with an update in respect of the Council's key performance indicators and Best Value Performance Indicators.

- 11. Corporate Stationery Contract 2007 - 2010** (pages 77 - 79)  
(Lead Member: Councillor P. G. Allnatt)  
(Executive Workplan Reference: B310 - Key Decision)

The purpose of Report No.11 (**copy attached**) is to seek approval to work in partnership with Gloucester and Wiltshire District Councils on a joint corporate stationery contract to achieve the same quality and service but better prices.

- 12. Car Parking Advertising** (pages 80 - 90)  
(Lead Member: Councillor D. J. E. Evans)  
(Executive Workplan Reference: B136 - Key Decision)

The purpose of Report No.12 (**copy attached**) is to consider a proposition to install outdoor advertising within the public car parks to create revenue generation from private advertising on t-boards within the car parking bays.

- 13. Car Parking Working Group** (pages 91 - 95)  
(Lead Member: Councillor D. J. E. Evans)  
(Executive Workplan Reference: Not applicable)

The purpose of Report No.13 (**copy attached**) is to seek approval of Terms of Reference for a reconvened Car Parking Working Group and appointment of Councillors to the Working Group.

- 14. Access Policy** (pages 96 - 105)  
(Lead Member: Councillor D. J. E. Evans)  
(Executive Workplan Reference: B295 - Key Decision)

The purpose of Report No.14 (**copy attached**) is to seek adoption of a disability Access Policy which gives the Council and all those who provide services on behalf of the Council, guidelines for their practices and procedures to ensure that disabled people with impairments are not discriminated against.

- 15. Request for Affordable Housing Grant to Provide Affordable Housing – Hill Corner Road** (pages 106 - 111)  
(Lead Member: Councillor O. J. Thomas)  
(Executive Workplan Reference: B300 - Key Decision)

The purpose of Report No.15 (**copy attached**) is to seek authorisation for an allocation of Affordable Housing Grant to enable Westlea Housing Association to provide two, four bedroom houses for rent at Hill Corner Road, Chippenham.

- 16. Request for Affordable Housing Grant to Provide Affordable Housing – Allington Way, Chippenham** (pages 112 - 117)  
(Lead Member: Councillor O. J. Thomas)  
(Executive Workplan Reference: B301)

The purpose of Report No.16 (**copy attached**) is to seek authorisation for an allocation of Affordable Housing Grant to enable Westlea Housing Association to provide one new home for affordable rent at Allington Way, Chippenham.

- 17. Choice Based Lettings Working Group – Terms of Reference and Appointment** (pages 118 - 121)  
(Lead Member: Councillor O. J. Thomas)  
(Executive Workplan Reference: B313)

The purpose of Report No.17 (**copy attached**) is to seek approval of Terms of Reference for a Choice Based Lettings Working Group and appointment of Councillors to the Working Group.

- 18. Signing the Nottingham Declaration** (*pages 122 - 129*)  
 (Lead Member: Councillor S. K. Doubell)  
 (Executive Workplan Reference: Not Applicable)

The purpose of Report No.18 (**copy attached**) is to inform Members of the work of the Climate Change Working Group and to recommend signing the Nottingham Declaration on Climate Change.

- 19. Dog Control Order - White Lion Park** (*pages 130 - 161*)  
 (Lead Member: Councillor R. J. Henning)  
 (Executive Workplan Reference: Not Applicable)

The purpose of Report No.19 (**copy attached**) is to ask Members to consider the making of a Dog Control Order under Section 55 of the Clean Neighbourhoods and Environment Act 2005 in respect of the exclusion of dogs from White Lion Park, Malmesbury.

- 20. Rudloe Community Centre – Outcome of Feasibility Study** (*pages 162 - 183*)  
 (Lead Members: Councillors A. L. Davis and H. M. Dixon)  
 (Executive Workplan Reference: B236 - Key Decision)

The purpose of Report No.20 (**copy attached**) is to update the Executive on progress of the Feasibility Study for Rudloe Community Centre and to seek support for an application for capital and revenue funding budget growth items for the 2007/08 financial year to address the recommendations arising from the study.

- 21. Station Road Car Park, Malmesbury** (*pages 184 - 195*)  
 (Lead Member: Councillor A. L. Davis)  
 (Executive Workplan Reference: B312 - Key Decision)

The purpose of Report No.21 (**copy attached**) is to advise Members of progress to proposals for expenditure of the relevant Capital Budget on improvements at Station Road car park in Malmesbury.

- 22. 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 items of business involve 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
Agenda Item 23 - Shared Wiltshire Building Control Services	Paragraph 3

Agenda Item 24 - Ashe Crescent	Paragraph 3
Agenda Item 25 - Future of Public Conveniences	Paragraph 4
Agenda Item 26 - Bath Road Car Park, Bridge Centre, Chippenham	Paragraph 3
Agenda Item 27 - Calne Phase 3	Paragraph 3

**23. Shared Wiltshire Building Control Services** (pages 196 - 208)

(Lead Member: Councillor G. Offord)  
(Executive Workplan Reference: B311)

The purpose of Report No.23 (**copy attached**) is to inform Members of the work undertaken on the potential benefits of joint Building Control by the District Councils of Wiltshire.

**24. Disposal of Land at Ashe Crescent** (pages 209 - 213)

(Lead Member: Councillor H. M. Dixon)  
(Executive Workplan Reference: Not applicable)

The purpose of Report No.24 (**copy attached**) is to inform Members of the offers received in response to the marketing of the Ashe Crescent site and seek authority to accept the highest deliverable offer for the freehold vacant possession of the site.

**25. Future of Public Conveniences** (pages 214 - 223)

(Lead Member: Councillor H. M. Dixon)  
(Executive Workplan Reference: B275 - Key Decision)

The purpose of Report No.25 (**copy attached**) is to provide Members with an update on the progress of negotiations with Parish and Town Councils with regard to the future of public conveniences within their areas.

**26. Bath Road Car Park, Bridge Centre, Chippenham** (pages 224 - 235)

(Lead Member: Councillor H. M. Dixon)  
(Executive Workplan Reference: B308 - Key Decision)

The purpose of Report No.26 (**copy attached**) is to inform the Executive of outline proposals for a redevelopment of the Bath Road Car Park, to seek endorsement of the Project Brief for the scheme, and to seek member nominations for the Task Group.

**27. Calne Phase 3** (pages 236 - 251)

(Lead Member: Councillor H. M. Dixon)  
(Executive Workplan Reference: B229 - Key Decision)

The purpose of Report No.27 (**copy attached**) is to update the Executive on progress with the Calne Phase 3 Project, seek agreement to the Project Brief for the scheme, and ask the Executive for nominations to serve on the Task Group.