

# ***THE EXECUTIVE***

**23<sup>rd</sup> November 2006**

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Dear Councillor

14<sup>th</sup> November 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 23<sup>rd</sup> November 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.

*The briefing for Executive Members will be held on Thursday 23<sup>rd</sup> November at 5.00pm in Committee Room A.*

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

All other Councillors for information.

## 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 21<sup>st</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 21<sup>st</sup> November 2006.

**4. Minutes**

To approve and sign as a correct record the Minutes of the meeting of the Executive (Budget) held on 16<sup>th</sup> November 2006 **(to follow)**.

**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.** 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 8 – North Wiltshire Leisure Limited	Paragraph 3

**8. North Wiltshire Leisure Limited**

(Lead Member: Councillor D. M. Moore)

(Executive Workplan Reference: B272 – Key Decision)

The purpose of Report No.8 **(to follow)** is to consider the current financial position of North Wiltshire Leisure Limited and the future of leisure provision.