

THE EXECUTIVE

14th December 2006

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

5th December 2006

Your attendance is requested at a meeting of the Executive to be held on **Thursday 14th December 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 12th December 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 12th December 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 12th December 2006.

4. Minutes (*pages 7 - 14*)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 23rd November 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 Monitor 2006/07 - Month 7 (*pages 15 - 26*)

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A20 - Key Decision)

The purpose of Report No. 7 (**copy attached**) is to set out the Revenue budget monitor for month 7 of the 2006/07 financial year, showing the financial position at the end of October 2006 and setting out the anticipated variations in income and expenditure that could impact on the Council by the end of the financial year.

8. Capital Monitor 2006/07 - Month 7 (*pages 27 - 36*)

Lead Member (Councillor C. O'Gorman)

(Executive Workplan Reference: A19)

The purpose of Report No. 8 (**copy attached**) is to set out expenditure to date against the Council's approved Capital Programme for 2006/07.

9. Budget 2007/08 and 2008/10 Forecast - Revenue

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A2 – Key Decision)

The purpose of Report No. 9 (**to follow**) is to update the Executive on the 2007/08 Revenue Budget as detailed below:

- (a) Identification of the major issues and scene setting;
- (b) Establishment of the base line budget for 2007/08;
- (c) Details of the current efficiency savings and growth bids; and
- (d) The proposed timetable for the above.

10. Budget 2007/08 and 2008/10 Forecast - Capital

(Lead Member: Councillor C. O’Gorman)

(Executive Workplan Reference: A2 – Key Decision)

The purpose of Report No. 10 (**to follow**) is to update the Executive on the 2007/08 Capital Budget as detailed below:

- (a) Identification of the major issues and scene setting;
- (b) Establishment of the base line budget for 2007/08;
- (c) Details of the current efficiency savings and growth bids; and
- (d) The proposed timetable for the above.

11. Procurement of a Performance Management System (*pages 37 - 42*)

(Lead Member: Councillor P. G. Allnatt)

(Executive Workplan Reference: B306)

The purpose of Report No. 11 (**copy attached**) is to outline the current performance management arrangements for the Council, describe the benefits that a new performance management system will bring and provide an update on progress in procuring a new system.

12. Evaluation of the Councils Partnership with North Wiltshire Citizens Advice Bureau

(*pages 43 - 64*)

(Lead Member: Councillor A. L. Davis)

(Executive Workplan Reference: B3091)

The purpose of Report No.12 (**copy attached**) is to provide Members with the outcomes of the partnership evaluation of the North Wiltshire Citizens Advice Bureau (CAB).

13. A Sustainable Community Strategy for Wiltshire (*pages 65 - 92*)

(Lead Member: Councillor A. L. Davis)

(Executive Workplan Reference: None)

The purpose of Report No. 13 (**copy attached**) is to invite the Executive to comment on the latest draft of the Sustainable Community Strategy for Wiltshire and to formally endorse officer feedback to form a District Council response.

- 14. Climate Change - A Long Term Policy** (pages 93 - 98)
 (Lead Member: Councillor S. K. Doubell)
 (Executive Workplan Reference: B291 - Key Decision)

The purpose of Report No. 14 (copy attached) is to set out the long term strategy at both domestic and international level for a series of programmes and actions to reduce carbon dioxide levels and to reduce emissions.

- 15. 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
Agenda Item 16 - North Wiltshire Leisure Limited - Possible recommendations by the Overview and Scrutiny Committee	Paragraphs 3 and 5

- 16. North Wiltshire Leisure Limited - Possible recommendations by the Overview and Scrutiny Committee**
 (Lead Member: Councillor D. M. Moore)
 (Executive Workplan Reference: B272 – Key Decision)

Executive Minute (23rd November 2006) E116 (1) (detailed below) was subject of a call-in" in accordance with Council Procedure Rule 41. This is due to be considered by the Overview & Scrutiny Committee on 11th December 2006 and details of their recommendation (if any) **will follow**.

1. In response to a request from North Wiltshire Leisure Ltd (NWLL) and having taken financial, legal and leisure consultants advice, the Council agrees to vary the Services which NWLL provide under the contract relating to the management and operation of six leisure centres within the district by removing any requirement to provide the Services at Cricklade Leisure Centre, the Lime Kiln Leisure Centre, Wootton Bassett and the White Horse Leisure Centre, Calne and that these centres be mothballed in a manner satisfactory to the Council.