

THE EXECUTIVE

18th January 2007

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

9th January 2007

Your attendance is requested at a meeting of the Executive to be held on **Thursday 18th January 2007 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 16th January 2007 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
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 16th January 2007.

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 16th January 2007.

4. Minutes (*pages 5-14*)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 14th December 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 8 (*pages 15-28*)

(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 8 of the 2006/07 financial year, showing the financial position at the end of November 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 8 (*pages 29-40*)

Lead Member (Councillor C. O'Gorman)

(Executive Workplan Reference: A19)

The purpose of Report No. 8 (**copy attached**) is to inform the Executive of the latest position and forecast outturn on the 2006-07 capital programme and agree a transfer of resources to 2007-10.

9. Annual Report on Treasury Management 2005/06 (*pages 41-46*)

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A21 – Key Decision)

The purpose of Report No. 9 (**copy attached**) is to inform the Executive of the Council's Treasury Management performance and to question the continued involvement of fund managers to invest funds of the Council.

- 10. Prudential Indicators** (*pages 47-62*)
(Lead Member: Councillor C. O'Gorman)
(Executive Workplan Reference: A17 - Key Decision)

The purpose of Report No. 10 (**copy attached**) is to propose the Council's Prudential Indicators for 2007/08, 2008/09 and 2009/10 as part of the 2007/08 Budget Setting process.

- 11. Council Involvement in Health Issues** (*pages 63-70*)
(Lead Member: Councillor D. M. Moore)
(Executive Workplan Reference: B318)

The purpose of Report No. 11 (**copy attached**) is to reflect upon the current level of Council involvement in health issues that impact on the lives of the north Wiltshire community and examine the Council's engagement in health-related consultation and its responsibilities in respect to health issues linked to its employees, as well as the Local Area Agreement.

- 12. Involving Young People** (*pages 71-100*)
(Lead Member: Councillor D. M. Moore)
(Executive Workplan Reference: B321)

The purpose of Report No.12 (**copy attached**) is to inform the Executive of the work that is being undertaken by the North Wiltshire Young People's Council and other related projects to ensure that young people are involved in local democracy.

- 13. A Local Area Agreement for Wiltshire** (*pages 101-182*)
(Lead Member: Councillor R. J. Henning)
(Executive Workplan Reference: B319)

The purpose of Report No. 13 (**copy attached**) is to provide a short overview of the development of a Local Area Agreement for Wiltshire.

- 14. Funding of Passenger Transport Services** (*pages 183-186*)
(Lead Member: Councillor D. J. E. Evans)
(Executive Workplan Reference: B320 - Key Decision)

The purpose of Report No. 14 (**copy attached**) is to set out the position for current funding of passenger transport services, evaluate options for funding of these services in 2007/8 and to ask the Executive to consider what level of funding is appropriate in the light of current revenue expenditure pressures.

- 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
Item 16 – North Wiltshire Leisure Limited - Update Report	Paragraph 3

16. North Wiltshire Leisure Limited - Update Report
(Lead Member: Councillor D. M. Moore)
(Executive Workplan Reference: B272 – Key Decision)

The purpose of Report No. 16 (**to follow**) is to update the Executive on the 3 year recovery plan submitted by North Wiltshire Leisure Limited and to agree a way forward.