

# ***THE EXECUTIVE***

**1<sup>st</sup> February 2007**

**Enquiries to: Lisa May  
Email: [lmay@northwilts.gov.uk](mailto:lmay@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

24<sup>th</sup> January 2007

Your attendance is requested at a meeting of the Executive (Budget) to be held on **Thursday 1<sup>st</sup> February 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 30<sup>th</sup> January 2007 at 9.30am in Committee Rooms B and C, 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  
S. R. Walls

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 30<sup>th</sup> 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 30<sup>th</sup> 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 18<sup>th</sup> January 2007 (**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 2007/10 (pages 15 - 24)**

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

The purpose of Report No. 7 (**copy attached**) is to set out the Corporate Plan 2007/10, and to clarify the priorities, goals and pledges (action areas) for the coming three years. The Executive is requested to approve the draft Corporate Plan for 2007/10 and to recommend to Council that it is adopted.

**8. Feedback from the Budget and Strategic Working Group and the Overview & Scrutiny Committee**

The purpose of this item is to note the feedback from the meetings of the Budget and Strategic Planning Working Group held on 18<sup>th</sup> January 2007, (**copy of Minutes marked as Report No 8a to follow**) and the Overview and Scrutiny Committee held on 25<sup>th</sup> January 2007, (**copy of the Minutes marked as Report No 8b to follow**).

**9. Council Wide Revenue Budget 2007/10 (pages 25 – 92)**

(Lead Member: Councillor C. O'Gorman)  
(Executive Workplan Reference: A5 - Key Decision)

The purpose of Report No. 9 (**copy attached**) is to bring before the Executive the final information concerning the strategy and choices of the proposed 2007-08 revenue budget and following two year's forecasts, for recommendation to Council.

**10. Collection Fund Valuation - 15<sup>th</sup> January 2007 (pages 93 – 98)**

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: B326 - Key Decision)

The purpose of Report No. 10 (**copy attached**) is to set out the balance on the Collection Fund as at 15<sup>th</sup> January 2007 and the estimated outturn for 2006-07.

**11. Capital Budget, Programme and Strategy 2007-10 (pages 99 – 120)**

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A5 - Key Decision)

The purpose of Report No. 11 (**copy attached**) is to bring before the Executive the final information concerning the strategy and choices of the proposed 2007-08 capital budget and following two year's forecasts, for recommendation to Council.