

THE EXECUTIVE

15th March 2007

**Enquiries to: Lisa May
Email: 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

6th March 2007

Your attendance is requested at a meeting of the Executive to be held on **Thursday 15th March 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 13th March 2007 at 11.00am in Committee Rooms C and D, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

John Watling
Policy & Democratic Services Team Leader

To Councillors:

H. M. Dixon
S. K. Doubell
D. J. E. Evans

R. J. Henning
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 13th March 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 13th March 2007.

4. Minutes (pages 5 - 14)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 15th and 19th February 2007 (**copy attached**) and 6th March 2007 (**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. Revenue Monitor 2006/07 - Month 9 (pages 15 - 30)

(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 9 of the 2006/07 financial year, showing the financial position at the end of December 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. Revenue Budgets 2007/2008 – Project Budgets (pages 31 - 34)

(Lead Member: Councillor C O'Gorman)

(Executive Workplan Reference: N/A – Key Decision)

The purpose of Report No. 8 (**copy attached**) is to consider proposals to carry forward 'project budgets' from the 2006-07 Revenue budget into the 2007-08 Revenue budget.

9. Revenue Monitor 2006/07 - Month 10

(Lead Member: Councillor C. O'Gorman)

(Executive Workplan Reference: A20 - Key Decision)

The purpose of Report No. 9 (**to follow**) is to set out the revenue budget monitor for Month 10 of the 2006/07 financial year, showing the financial position at the end of December 2006 and setting out the anticipated variations in income and expenditure that could impact on the Council by the end of the financial year.

- 10. Revenue Budgets 2007/2008 - Use of Excess Reserves** (pages 35 - 38)
(Lead Member: Councillor C O'Gorman)
(Executive Workplan Reference: N/A – Key Decision)

The purpose of Report No. 10 (**copy attached**) is to consider proposals on the use of excess Reserves.

- 11. Capital Monitor 2006/07 - Month 9** (pages 39 - 46)
(Lead Member: Councillor C. O'Gorman)
(Executive Workplan Reference: A19)

The purpose of Report No. 11 (**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.

- 12. Capital Monitor 2006/07 - Month 10** (pages 47 - 54)
Lead Member: Councillor C. O'Gorman
(Executive Workplan Reference: A19)

The purpose of Report No. 12 (**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.

- 13. Request for Affordable Housing Grant - Westcroft, Chippenham** (pages 55 - 60)
(Lead Member: Councillor O. J. Thomas)
(Executive Workplan Reference: B303 - Key Decision)

The purpose of Report No. 13 (**copy attached**) is to seek the Executive's approval for allocation of £122,000 of Affordable Housing Grant to provide 10 homes for affordable rent, for older people, spinal injury rehabilitation and people with learning disabilities, at Westcroft in Chippenham.

- 14. Empty Homes Strategy 2007 - 2009** (pages 61 - 86)
(Lead Member: Councillor O. J. Thomas)
(Executive Workplan Reference: B307 - Key Decision)

The purpose of Report No. 14 (**copy attached**) is to seek the Executive's approval for the Empty Homes Strategy 2007-2009.

- 15. The Fouling of Land by Dogs - North Wiltshire District Council Order 2007**
(pages 87 - 106)
(Lead Member: Councillor S. Doubell)
(Executive Workplan Reference: B315)

The purpose of Report No. 15 (**copy attached**) is to consider the making of a Dog Control Order under Section 55 of the Clean Neighbourhoods and Environment Act 2005 in respect of failure to remove dog faeces from designated land in the North Wiltshire District.

- 16. ICT Strategy (pages 107 - 110)**
 (Lead Member: Councillor G. Offord)
 (Executive Workplan Reference: B316 – Key Decision)

The purpose of Report No. 16 (**copy attached**) is to seek Members' approval for the ICT Strategy 2007–12.

Note: The Appendix to this report is a large document and is being circulated separately to all Executive Members. Copies are available in the Members Rooms and on request from Policy and Democratic Services.

- 17. Local Area Agreement for Wiltshire (pages 111- 136)**
 (Lead Member: Councillor R.J. Henning)
 (Executive Workplan Reference: B319 – Key Decision)

The purpose of Report No. 17 (**copy attached**) is to consider signing the Local Area Agreement and to signify commitment by agreeing to deliver actions included within the agreement.

Note: Appendix 1 to this report is a large document and is being circulated separately to all Executive Members. Copies are available in the Members Rooms and on request from Policy and Democratic Services.

- 18. Confirmation of new Pay and Display Parking Charges**
 (Lead Member: Councillor D Evans)
 (Executive Workplan Reference: B136 - Key Decision)

The purpose of Report No. 18 (**to follow**) is to advise of feedback from consultation with landowners in respect of the car parks at Newlands Road, Corsham and Borough Fields, Wootton Bassett.

- 19. Exclusion of the 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 20 – Leisure Provision in Calne	Paragraph 3

- 20. Leisure Provision in Calne**
 (Lead Member: Councillor C O’Gorman)
 (Executive Workplan Reference: B272 – Key Decision)

The purpose of Report No.20 (**to follow**) is to consider options for leisure provision in Calne.