

THE EXECUTIVE

19th April 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

11th April 2007

Your attendance is requested at a meeting of the Executive to be held on **Thursday 19th April 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 17th April 2007 at 11.00am in the Brookfield Room, Level + 2, 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 17th April 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 17th April 2007.

4. Minutes (pages 7 - 16)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 15th March 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. Revenue Monitor 2006/07 - Month 11 (pages 17 - 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 11 of the 2006/07 financial year, showing the financial position at the end of February 2007 and setting out the anticipated variations in income and expenditure that could impact on the Council by the end of the financial year.

This report was also considered by the Overview and Scrutiny Committee at their meeting on 29th March 2007 and they made the following recommendation to the Executive:-

Resolved that

(3) The delivery of 2 of the 20 items to improve the budget monitor (Annex 4 of Report 9b considered by the Overview and Scrutiny Committee) be noted and recommend to Executive that the remaining items are 'timetabled', to show when they will be delivered.

8. **Capital Monitor 2006/07 - Month 11** (pages 31 - 44)
(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 note change to the Risk Assessment Table.

This report was also considered by the Overview and Scrutiny Committee at their meeting on 29th March 2007 and they raised the following concern to the Executive:-

Concern over the increased slippage and recommends that in future, more realistic plans are produced.

9. **Annual Treasury Management and Investment Strategy** (pages 45 - 54)
(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: A16 - Key Decision)

The purpose of Report No. 9 (**copy attached**) is to set out the objectives of the Treasury Management and Investment Strategy and policies in force, to enable their achievement.

This report was also considered by the Overview and Scrutiny Committee at their meeting on 29th March 2007 and they made the following recommendation to the Executive:-

Resolved that a small Working Group, with financial expertise, comprising the Leaders of the two main parties plus two other Councillors, be created to monitor the Council’s Treasury Management and Investment Strategy.

It is suggested that a report constituting this Working Group be prepared for consideration in the ensuing municipal year.

10. **Delegation to Officers** (pages 55 - 58)
(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: B329)

The purpose of Report No. 10 (**copy attached**) is to amend the general Scheme of Delegation to Officers and specific delegations to Strategic Managers necessitated by the management restructure.

11. **Countryside and Open Space Strategy and Play Strategy** (pages 59 - 66)
(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: B294)

The purpose of Report No. 11 (**copy attached**) is to seek approval for a revised Countryside and Open Space Strategy and for a draft Play Strategy.

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

12. The Gambling Act 2005 (Premises Licence Fees 2007 and Scheme of Delegation) *(pages 67 - 86)*

(Lead Member: Councillor C. O’Gorman)
(Executive Workplan Reference: N/A)

The purpose of Report No. 12 **(copy attached)** is to seek approval to set the fees in relation to the Gambling Act 2005 and to adopt a scheme of delegation to ensure that all provisions of the Gambling Act 2005 can be implemented.

13. Amendments to Car Parking Order *(pages 87 - 90)*

Lead Member: Councillor D. J. E. Evans)
(Executive Workplan Reference: B136)

The purpose of Report No. 13 **(copy attached)** is to consider representations received in response to proposals to amend the current Off-Street Parking Places Order.

14. Request from Malmesbury Area 1 Committee - Car Parking Charges in Malmesbury *(pages 91 - 98)*

Lead Member: Councillor D. J. E. Evans)
(Executive Workplan Reference: N/A)

The purpose of Report No. 14 **(to follow)** is to consider a request from the Malmesbury Area 1 Committee in relation to Car Parking charges in Malmesbury during bridge works at Cow Bridge.

15. Tackling Crime and Anti Social Behaviour *(pages 99 - 108)*

(Lead Member: Councillor R. J. Henning)
(Executive Workplan Reference: B322)

The purpose of Report No. 15 **(copy attached)** is to present the Executive with a request to agree specific Officer delegation for Local Authority Powers that may be exercised in the pursuit of reducing Crime and Disorder.

16. Neighbourhood Policing at Area Committees *(pages 100 - 108)*

(Lead Member: Councillor R. J. Henning)
(Executive Workplan Reference: N/A)

The purpose of Report No. 16 **(copy attached)** is to ask the Executive to invite the Area Committees in Area 1 (Malmesbury) and 5 (Calne) to work with local neighbourhood Policing Teams to bring Neighbourhood Policing issues to an forum working with the Area Committees for a pilot period.

17. Tourism Destination Management Partnership and Destination Management System *(pages 109 – 116)*

(Lead Member: Councillor H. M. Dixon)
(Executive Workplan Reference: N/A)

The purpose of Report No. 17 **(copy attached)** is to provide members with an update on the progression of the new Destination Management Partnership that has been set up to

be the lead body for tourism in Wiltshire & Swindon and to provide details of the proposed new Destination Management Computer System.

18. 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 19 – Cricklade Country Way	Paragraphs 1 and 5

19. Cricklade Country Way *(pages 117 - 150)*

(Lead Member: Councillor H. M. Dixon)

(Executive Workplan Reference: B317 – Key Decision)

The purpose of Report No. 19 (**copy attached**) is to update the Executive on the report submitted by Savills on the negotiations relating to the development of the Cricklade Country Way project.