

THE EXECUTIVE

12th July 2007

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Corporate Services
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706613**

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

3rd July 2007

Your attendance is requested at a meeting of the Executive to be held on **Thursday 12th July 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 Thursday 12th July at 5.00pm in the Training Room, Level 0, Council Offices, Monkton Park, Chippenham.

Yours sincerely

John Watling
Policy & Democratic Services Team Leader

To Councillors:
R.M.H. Berry
A.M. Bucknell
R.A. Causer

V.H. Greenman
C.V. Ramsey
T.R. Sturgis

R.L. Tonge
V.A. Vines

To all other Councillors for information.

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AGENDA

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1. Apologies for Absence

2. Public Question Time/Receipt of Petitions

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To receive questions and petitions from members of the public. All questions and petitions should be submitted in writing before 5.00pm on Tuesday 10th July 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 10th July 2007.

4. Minutes (pages [7 - 24](#))

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 7th June 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. Leisure Centre Update (pages [25 - 44](#))

(Lead Member: Councillor V.A. Vines)
(Executive Workplan Reference: B272)

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The purpose of Report No. [7](#) (**copy attached**) is to provide an update to the Executive on the current position regarding leisure provision within the Council's Leisure Centres and agree the way forward.

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8. Amended Terms of Reference - Treasury Management and Investment Strategy Working Group (pages [45 - 48](#))

(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: N/A)

The purpose of Report No. 8 (**copy attached**) is to seek agreement to the amended Terms of Reference for the Treasury Management and Investment Strategy Working Group.

9. Reserves Policy (pages 49 -70)
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: B333)

The purpose of Report No. 9 (**copy attached**) is to review the appropriateness of earmarked sums.

10. Revenues Collection (pages 71 - 88)
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: B344)

The purpose of Report No. 10 (**copy attached**) is to update Members on the amount of revenue collected in 2006/07 and propose improvements.

11. Revenue Budget Monitor 2007/08
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: A20)

The purpose of Report No. 11 (**to follow**) is to set out the Revenue budget monitor for month 2 of the 2007/08 financial year, showing the financial position at the end of May 2007 and setting out the anticipated variations in income and expenditure that could impact on the Council by the end of the financial year.

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12. Capital Budget Monitor 2007/08
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: A19)

The purpose of Report No. 12 (**to follow**) is to set out expenditure to date against the Council's approved Capital Programme for 2007/08.

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13. Re-Appointment of Executive Working Groups (pages 89 - 92)
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: B343)

The purpose of Report No. 13 (**copy attached**) is to list the Executive Working Groups for which appointments are required and ask the Executive to make the appropriate appointments.

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14. Evaluation of the North Wiltshire Partnership (pages 93 - 120)
(Lead Member: Councillor C.V. Ramsey)
(Executive Workplan Reference: B336)

The purpose of Report No. 14 (**copy attached**) is to provide Members with the outcomes of the evaluation of the North Wiltshire Partnership (NWP), the Local Strategic Partnership (LSP) for the district.

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15. Introduction of Charges for Compost Collection in Pewsham, Chippenham

(pages 121- 124)

(Lead Member: Councillor T.R. Sturgis)

(Executive Workplan Reference: B348)

The purpose of Report No. 15 (copy attached) is to update the Executive on the position regarding the extended trial of non-chargeable compost collection service in Pewsham, Chippenham.

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Deleted: Procurement - A New Strategic Direction (pages)¶
(Lead Member: Councillor R.L. Tonge)¶
(Executive Workplan Reference:)¶

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The purpose of Report No. 9 (copy

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13. . Amended Terms of Reference - Treasury Management and Investment Strategy Working Group (pages)¶
(Lead Member: Councillor R.L. Tonge)¶
(Executive Workplan Reference: N/A)¶

¶
The purpose of Report No. 13 (copy attached) is to seek agreement to the amended Terms of Reference for the Treasury Management and Investment Strategy Working Group. . ¶

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14. . Capital Budget Monitor 2007/08 (pages)¶
<sp>(Lead Member: Councillor R.L. Tonge)¶
(Executive Workplan Reference: A19)¶
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16. 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 17 - Disposal of Land at London Road, Chippenham	Paragraph 3
Item 18 - Disposal of Surplus Buildings and Land	Paragraph 3
Item 19 - Cromwell House and Car Park, Bumpers Farm, Chippenham, Lease Variation	Paragraph 3

17. Disposal of Land at London Road, Chippenham (pages 125 - 130)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: B346)

The purpose of Report No. 17 (copy attached) is to seek Members' authorisation to dispose of land at London Road, Chippenham to an adjoining landowner/developer on a conditional contract subject to the grant of planning permission.

18. Disposal of Surplus Buildings and Land (pages 131 - 136)

(Lead Member: Councillor R.L. Tonge)

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

The purpose of Report No. 18 (copy attached) is to detail the various assets of the Council which can be disposed of for a capital receipt and seeks Members' authorisation to dispose of surplus land and buildings on terms to maximise best value.

19. Cromwell House and Car Park, Bumpers Farm, Chippenham - Lease Variation

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(pages [137 - 140](#))

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: N/A)

The purpose of Report No. [19 \(copy attached\)](#) is to [request that the Executive](#)
[authorise the alteration of the leases of Cromwell House Bumpers Farm Chippenham](#)
[and the Car Park on the terms and at the prices recommended by the Council's](#)
[Retained Valuer.](#)

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13. Amended Terms of Reference - Treasury Management and Investment Strategy Working Group (*pages*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: N/A)

The purpose of Report No. 13 (**copy attached**) is to seek agreement to the amended Terms of Reference for the Treasury Management and Investment Strategy Working Group.

14. Capital Budget Monitor 2007/08 (*pages*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A19)

Key Decision???

The purpose of Report No. 13 (**copy attached**) is to

15. Revenue Budget Monitor 2007/08 (*pages*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A20)

Key Decision???

The purpose of Report No. 13 (**copy attached**) is to

16. 2006/07 Outturn (*pages*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A12)

The purpose of Report No. 13 (**copy attached**) is to

16. Revenues Collection (*pages*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: B344)

The purpose of Report No. 13 (**copy attached**) is to

16. Re-Appointment of Executive Working Groups (*pages*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: B344)

The purpose of Report No. 13 (**copy attached**) is to

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detail the Council's assets which can be disposed of for capital income and seeks Members' authorisation to dispose of surplus land and on terms to maximise best value.