

THE EXECUTIVE

30th August 2007

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

17th August 2007

Your attendance is requested at a meeting of the Executive to be held on **Thursday 30th August 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 Thursday 30th August at 5.00pm in Committee Rooms A & B, Level -1, 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.

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 28th August 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 28th August 2007.

4. Minutes (*pages 7 - 20*)

To approve and sign as a correct record the Minutes of the meeting of the Executive held on 12th July 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 Budget Monitor 2007/08 - Month 3 (*pages 21 - 46*)

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A20 - Key Decision)

The purpose of Report No. 7 (**copy attached**) is to set out the Revenue budget monitor for Month 3 of the 2007/08 financial year, showing the financial position at the end of June 2007 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 Budget Monitor 2007/08 - Month 3 (*pages 47 - 58*)

(Lead Member: Councillor R.L. Tonge)

(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 2007/08 capital programme and note change to the Risk Assessment Table.

9. Council Involvement in Health Issues - Recommendations of the Overview and Scrutiny Committee (pages 59 - 70)

The purpose of the item is to ask the Executive to consider the recommendations of the Overview and Scrutiny Committee on the Council's involvement in health issues. The Overview and Scrutiny Committee considered this matter at its meeting on 19th July 2007 (**a copy of the report they considered is attached at Report No. 9**) and made the following recommendations:

- 1) That consideration be given to producing a more joined up and strategic approach to the health agenda.
- 2) That Health be included within a specific Executive Portfolio.
- 3) That Members with a health interest be identified to form a 'reference group' for the Portfolio Holder.
- 4) That a Health Champion be appointed to assist the Portfolio Holder.
- 5) That consideration be given to resources to support the Council's involvement in health issues.

10. Scheme of Delegation to Officers (pages 71 - 76)

(Lead Member: Councillor T.R. Sturgis)
(Executive Workplan Reference: N/A)

The purpose of Report No. 10 (**copy attached**) is to obtain delegated authority for Officers to enforce the legislation relating to fly-tipping and related matters.

11. 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 items of business involve 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 12 - Wootton Bassett Rugby Club	Paragraph 3
Item 13 - Land at Bristol Road, Chippenham	Paragraph 3
Item 14 - Land Adjoining 67 Parliament Street, Chippenham	Paragraph 3

- 12. Wootton Bassett Rugby Club** *(pages 77 - 82)*
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: B61 - Key Decision)

The purpose of Report No. 12 (**copy attached**) is to consider the present position relating to the proposed relocation of Wootton Bassett Rugby Club from Stoneover Lane to Ballards Ash.

- 13. Land at Bristol Road, Chippenham** *(pages 83 - 90)*
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: B349)

The purpose of Report No. 13 (**copy attached**) is to consider a request from Chippenham Town Football Club to acquire a leasehold interest in land owned by the Council.

- 14. Land Adjoining 67 Parliament Street, Chippenham** *(pages 91 – 98)*
(Lead Member: Councillor R.L. Tonge)
(Executive Workplan Reference: N/A - Key Decision)

The purpose of Report No. 14 (**copy attached**) is to seek authority to dispose of a parcel of land adjoining 67 Parliament Street, Chippenham.