

# ***THE EXECUTIVE***

**4<sup>th</sup> October 2007**

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## ***THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING***

Dear Councillor

25<sup>th</sup> September 2007

Your attendance is requested at a meeting of the Executive to be held on **Thursday 4<sup>th</sup> October 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 4<sup>th</sup> October 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 2<sup>nd</sup> October 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 2<sup>nd</sup> October 2007.

**4. Minutes** (*pages 7 - 10*)

To approve and sign as a correct record the Minutes of the meeting of the Executive (Budget) held on 20<sup>th</sup> September 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. The Council's Authorised Signatory List** (*pages 11 - 12*)

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

The purpose of Report No. 7 (**copy attached**) is for the Executive to approve the revised list of approved Council signatories to its bank accounts and treasury management activities.

**8. Revenue Budget Monitor 2007/08 - Month 4** (*pages 13 - 40*)

(Lead Member: Councillor R.L. Tonge)  
(Executive Workplan Reference: A20 - Key Decision)

The purpose of Report No. 8 (**copy attached**) is to set out the Revenue budget monitor for Month 4 of the 2007-08 financial year, showing the financial position at the end of July 2007 and setting out the anticipated variations in income and expenditure that could affect the Council by the end of the financial year.

**9. Capital Budget Monitor 2007/08 - Month 4** *(pages 41 - 52)*

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: A19)

The purpose of Report No. 9 (**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.

**10. Corporate Plan Progress Update – April to June 2007** *(pages 53 - 62)*

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: B51)

The purpose of Report No. 10 (**copy attached**) is to provide an update and exceptions report on the delivery and performance of the Corporate Plan for the period April to June 2007.

**11. Area Boards in North Wiltshire** *(pages 63 - 86)*

(Lead Member: Councillor A.M. Bucknell)

(Executive Workplan Reference: B358 – Key Decision)

The purpose of Report No. 11 (**copy attached**) is to present to Members a proposed way forward for the implementation of Community Area Boards in North Wiltshire during the transition to a Unitary Authority.

**12. Changes to the Scheme of Delegation to Officers** *(pages 87 - 90)*

(Lead Member: Councillor A.M. Bucknell)

(Executive Workplan Reference: B351)

The purpose of Report No. 12 (**copy attached**) is to amend the Scheme of Delegation to Officers to reflect the Management Restructure.

**13. Request for Affordable Housing Grant (AHG) to Provide Affordable Housing – Kingsmoor, Box** *(pages 91 - 96)*

(Lead Member: Councillor V.H. Greenman)

(Executive Workplan Reference: B359 – Key Decision)

The purpose of Report No. 13 (**copy attached**) is to seek approval for allocation of £533,400 of Affordable Housing Grant to provide 10 x 2 bed affordable rented homes for general needs housing, at Kingsmoor, Box.

**14. 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.**

<b>Agenda Item/Report name</b>	<b>Paragraph(s) of the Act / Schedule describing the exemption</b>
Item 15 – Disposal by Way of Lease at Ernle Road, Calne	Paragraph 3
Item 16 – Land at Bristol Road, Chippenham – Recommendations of the Overview & Scrutiny Committee	Paragraph 3
Item 17 - Calne Phase 3 – Development	Paragraph 3
Item 18 – Calne Phase 3 – Request for Affordable Housing Grant, Phelps Parade, Calne	Paragraph 3
Item 19 - Leisure Centres	Paragraph 3

**15. Disposal by Way of Lease of Land at Ernle Road, Calne** *(pages 97 - 106)*

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: N/A)

The purpose of Report No. 15 (**copy attached**) is to dispose of land by way of a Lease at Ernle Road, Calne.

**16. Land at Bristol Road, Chippenham - Recommendations of the Overview & Scrutiny Committee** *(pages 107 - 120)*

(Lead Member: Councillor R.L. Tonge)

(Executive Workplan Reference: B352)

At its meeting on 30<sup>th</sup> August 2007, the Executive resolved the following:

- 1) Authorise the Legal Services Team Leader to advertise the disposal of the land referred to in the Report in accordance with the requirements of Sections 123 (2A) of the Local Government Act 1972.
- 2) Delegate authority to determine the request to the Assets, Design and Regeneration Team Leader in consultation with the Legal Services Team Leader and Lead Member. (Minute E59 refers.)

This decision was "called-in" in accordance with Council Procedure Rule 40. Following its consideration of the decision on 13<sup>th</sup> September 2007, the Overview and Scrutiny Committee referred the decision back to the Executive for consideration.

The Overview & Scrutiny Committee also made the following recommendations to the Executive:

- That the map, produced as additional information for the Overview & Scrutiny Committee be considered by the Executive when considering these recommendations.
- That the original delegation be rescinded and that the transaction proceed by way of an option to grant a lease at market value subject to planning permission being obtained and finance being secured.
- That both the local ward members be kept informed of developments and that, in future, local ward members be kept informed of asset management issues which require Executive decisions and which affect their ward. (Minute O41 refers.)

The purpose of Report No. 16 (**copy attached**) is to give details of the rationale of the recommendations of the Overview and Scrutiny Committee and ask the Executive to reconsider their decision.

- 17. Calne Phase 3 – Development** (*pages 121 - 138*)  
(Lead Member: Councillor R.L. Tonge)  
(Executive Workplan Reference: B229 – Key Decision)

The purpose of Report No. 17 (**copy attached**) is to update Members and seek approval for the Calne Phase 3 project, together with the appropriate delegations to Officers.

- 18. Calne Phase 3 - Request for Affordable Housing Grant for Phelps Parade, Calne** (*pages 139 - 144*)  
(Lead Member: Councillor V.H. Greenman)  
(Executive Workplan Reference: B359 – Key Decision)

The purpose of Report No. 18 (**copy attached**) is to seek authorisation for an allocation of £720,000 AHG to enable Westlea Housing Association to provide 16 units for affordable rent at Phelps Parade, Calne. (This report needs to be read in conjunction with Calne Phase 3 report below)

- 19. Leisure Centres** (*pages 145 - 156*)  
(Lead Member: Councillor V.A. Vines)  
(Executive Workplan Reference: B272 – Key Decision)

The purpose of Report No. 19 (**copy attached**) is to provide an update to Members on the Council's Leisure Centres.