

THE EXECUTIVE

29th May 2008

**Enquiries to: Lisa Pullin
Email: lpullin@northwilts.gov.uk
Governance
Monkton Park
Chippenham SN15 1ER
Tel: (01249) 706613**

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

23rd May 2008

Your attendance is requested at an urgent meeting of the Executive to be held on **Thursday 29th May 2008 at 4.00pm** 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 29th May 2008 at 3.30pm in the Council Chamber, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

John Watling
Democratic Services Manager

To Councillors:

R.M.H. Berry
A.M. Bucknell
R.A. Causer

C. Crisp
V.H. Greenman
C.V. Ramsey

R.L. Tonge
V.A. Vines

To all other Councillors for information.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

3. Leader's Announcements (if any)

4. Exclusion of 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 5 – Repairs to Emery Gate Car Park, Chippenham	Paragraph 3

5. Repairs to Emery Gate Car Park, Chippenham

The purpose of Report No. 5 (**to follow**) is to consider a request to enable the essential repairs of the Council's Car Park at Emery Gate, Chippenham to be procured through a single contractor.

In accordance with rule 16 of the Access to Information Procedure Rules (Special Urgency) the Chairman of Overview and Scrutiny has consented that the decision cannot be reasonably deferred.