

THE EXECUTIVE

4 December 2008

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

26 November 2008

Your attendance is requested at a meeting of the Executive to be held on **Thursday 4 December 2008 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 December 2008 at 5.00pm in Committee Rooms A & B, Level -1, Council Offices, Monkton Park, Chippenham.

Yours sincerely

Marie Todd
Senior Democratic Services Officer

To Councillors:
R.M.H. Berry
A.M. Bucknell
C. Crisp

V.H. Greenman
C.V. Ramsey
R. Sanderson

R.L. Tonge
V.A. Vines

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 December 2008.

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 December 2008.

4. Minutes (*Pages 5 - 10*)

To approve and sign as a correct record the minutes of the meeting of the Executive held on 6 November 2008 (**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

7. Revenue Budget Monitor 2008-09 - Month 7 – October (*Pages 11 – 16*)

(Lead Member: Councillor RL Tonge)
(Executive Workplan Reference: A20)

The purpose of Report No. 7, **copy attached**, is to set out a high level Revenue Budget Monitor for Month 7 of the 2008-09 financial year, highlighting material known or anticipated variations in income and expenditure that could affect the Council by the end of the financial year.

8. Capital Budget Monitor 2008-09 – Month 7 – October (*Pages 17 – 22*)

(Lead Member: Councillor RL 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 2008/09 Capital Programme and note change to the Risk Assessment Table.

9. Economic Impact on North Wiltshire

(Lead Member: Councillor RL Tonge)
(Executive Workplan Reference: N/A)

The purpose of Report No. 9 (**to follow**) is to advise the Executive of the economic assessment and to gain approval for some initiatives.

10. 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 11 – Procurement of Works by Negotiated Tender	Paragraph 3
Item 12 – Disposal of Surplus Land - Beversbrook, Calne	Paragraph 3

11. Procurement of Works by Negotiated Tender (*Pages 23 – 30*)

(Lead Member: Councillor RL Tonge)
(Executive Workplan Reference: B229)

The purpose of Report No. 11, **copy attached**, is to obtain agreement to procure various elements of refreshment and improvement works in and around the Phelps Parade shopping precinct in Calne by tendering those works to a single contractor to secure value for money advantages in both cost and programme.

12. Disposal of Surplus Land - Beversbrook, Calne

(Lead Member: Councillor RL Tonge)
(Executive Workplan Reference: None - Key Decision)

The purpose of Report No. 12, **to follow**, is to advise the Executive of recent offers for the freehold disposal of the Beversbrook site in Calne.