

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 1st February 2005
Time: 2.15 pm
Venue: Council Chamber, Browfort, Devizes
Enquiries to: Mrs R Thomas, Tel. 01380 724911 ext 616

AGENDA

Part 1

Items to be considered whilst the meeting is open to the public

1. QUESTIONS BY MEMBERS OF THE PUBLIC

Under the provisions of Standing Order 40A to deal with any relevant questions within the jurisdiction of this Committee from members of the public.

Anyone wishing to ask a question should contact Mr S Giles, Tel: 724911. Advice to the public and a leaflet is available from the Democratic Services Section.

2. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Committee held on 16th November 2004, copies previously circulated.

3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

4. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

If in doubt, Members are asked to seek advice from the Chief Executive, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

5. PROGRAMME OF MEETINGS

To approve the attached Programme of Meetings for 2005/06 (page 4)

6. REBUILDING AND LEASING OF THE REGISTRY OFFICE IN THE GROUNDS OF BROWFORT

To consider the attached report by the Director of Community Services, copy attached (pages 5-6).

7. BUDGET REDUCTIONS SUB-COMMITTEE

The Director of Resources will give a oral report of the findings of the Budget Reductions Sub-Committee.

8. URGENT ACTION BETWEEN MEETINGS

Details of urgent action taken between meetings will be available for perusal at the meeting by any interested Member(s).

Part 2

Items to be considered whilst the meeting is closed to the public

None

Signed
for Solicitor to the Council

25th January 2005

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

Mrs K Callow	L H Grundy
Mrs T M Carr	J J Kunkler
Mrs J K Combe	A Molland
Mrs R S E Cummins	P W Richardson
A P J Duck	B J Twigger
Mrs J M Giles	D J Willmott

Briefing

Note: The briefing for the Chairman, Vice-Chairmen and Group representatives will be held in Committee Room 1B at Browfort, following the Joint Executive Committee briefing.