

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 15th March 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 1st February 2005, 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. INVESTMENT IN PEWSEY

To consider a report by the Director of Resources, copy attached (pages 4-13).

Note – The resolutions of the Community Development Executive Committee who considered this report on 1st March are attached at Appendix D to the report.

Background Papers – none

6. PRUDENTIAL CODE FOR CAPITAL FINANCE AND TREASURY MANAGEMENT

To consider a report by the Chief Accountant and Auditor, copy attached (pages 14-60).

Background Papers – none

7. PERFORMANCE TARGET SETTING 2005/2008

To consider a report by the Policy Support Manager, copy attached (pages 61-69).

Background Papers - none

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

8th March 2005

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

Mrs K Callow
Mrs T M Carr
Mrs J K Combe
Mrs R S E Cummins
A P J Duck
Mrs J M Giles

L H Grundy
J J Kunkler
A Molland
P W Richardson
B J Twigger
D J Willmott

Briefing

Note: The briefing for the Chairman, Vice-Chairmen and Group representatives will be held in the Boardroom on Tuesday 15th March at 10.30 am.

Please note that in accordance with new arrangements lunch will not be provided.