

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 28th June 2005
Time: 2.15 pm
Venue: Council Chamber, Browfort, Devizes
Enquiries to: Mrs Rachel 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 Democratic Services, Tel: 01380 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 15th March 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 or officers are asked to seek advice from the Chief Executive, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

5. NOTICE OF MOTION FROM COUNCILLOR MRS TAYLOR PROPOSING THAT MEETINGS OF KENNET DISTRICT COUNCIL SHOULD BE HELD IN THE EVENINGS

To consider the report of the Head of Human Resources, copy attached at pages 5 - 11.

Background Papers – See report

6. NOTICE OF MOTION FROM COUNCILLOR WOOD PROPOSING THAT IN THE EVENT OF THE SOUTH WEST REGIONAL ASSEMBLY (SWRA) IS WOUND UP, THIS COUNCIL WILL NOT ACCEPT ANY RESPONSIBILITY FOR THE PENSION RIGHTS OF THE BOARD AND ITS EMPLOYEES AND THAT THE CHIEF EXECUTIVE OF THE SWRA BE SO ADVISED

To consider the report of the Head of Human Resources, copy attached at pages 12 - 18.

Background Papers – See report

7. BUDGET REDUCTION SUB-COMMITTEE

To re-appoint this Sub-Committee of 5 Members for municipal year 2005/2006, which is subject to political balance as follows:-

3 Conservative and Independent Group
1 Independent
1 Liberal Democrat

The Resources Executive Committee previously resolved to re-appoint this group as early as possible in this municipal year at its Meeting of 1 February 2005 (Minute 45).

8. KENNET CONSULTATIVE ACCESS PANEL

To formally re-appoint this Panel, which is not subject to political balance.

The membership last year comprised 5 Councillors:-

J A Booth, Mrs K Callow, Mrs J K Combe, Mrs R S E Cummins and Mrs J M Giles.

During the last year the Panel met on 4 occasions and the minutes were circulated to all Members of the Council for information.

Background papers – None

9. GERSHON – EFFICIENCY STRATEGY

To consider a report from the Director of Resources, attached at pages 19 - 41.

Background papers – None

10. EQUALITIES MONITORING – POLICY & PRACTICE GUIDE

To consider a report from the Director of Resources, attached at pages 42 - 54.

Background paper – None

11. BEST VALUE PERFORMANCE PLAN AND CORPORATE STRATEGY 2005-06

To consider a report from the Policy Support Manager, attached at pages 55 - 96.

Background papers - None

12. STATEMENT OF INTERNAL CONTROL

To consider a report from the Chief Accountant and Auditor, attached at pages 97 - 113.

Background papers - None

13. TREASURY MANAGEMENT 2004/05

To consider a report from the Financial Services Manager, attached at pages 114 - 118.

Background papers – None

14. INTERNAL AUDIT 2004-05

To consider a report from the Management Team Audit Board, attached at pages 119 - 126.

Background papers – None.

15. IMPLEMENTING E-GOVERNMENT (IEG) STATEMENT 2005 MID TERM (IEG 4.5)

The Committee is recommended to approve the above document which is attached at pages 127 - 149, subject to the Information Services Manager being authorised to make any last minute amendments which may be necessary.

16. 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
Solicitor to the Council

21st June 2005

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

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

L H Grundy
J J Kunkler
A Molland
P W Richardson
P N Veasey
D J Willmott

Briefing

Note: The briefing for the Chairman, Vice-Chairmen and Group representatives will be held in the Boardroom on Friday 24th June 2005 at 3:30pm in Committee Room 1B.

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