

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 26th July 2005
Time: On the rising of the Council Meeting
Venue: Committee Room 2, Browfort, Devizes
Enquiries to: Mr Jonathan Gale, Tel. 01380 724911 ext 619

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 28th June 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. STATEMENT OF ACCOUNTS

To consider report FSM/08/2005 of the Financial Services Manager, copy attached at pages 4-6.

Appendix A – Statement of Accounts pages 7-50.

Background Papers - None

6. 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

19th July 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 Chairman has agreed that it is not necessary to have a briefing for this meeting.