

# RESOURCES EXECUTIVE COMMITTEE

**Date:** Tuesday 29<sup>th</sup> November 2005  
**Time:** 2:15pm  
**Venue:** Council Chamber, 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 30<sup>th</sup> August 2005, copy 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. IMPLEMENTING ELECTRONIC GOVERNMENT RETURN 2005 (IEG5)**

The Council has received £900,000 in Government capital grant towards the costs of implementing e-government. The grant came with a condition that the Council would deliver e-government national priority outcomes. In order to monitor progress the Government requires regular reports from the Council which have to have been approved by the relevant committee. The return has to be made by 19th December, and has only recently been received. It is therefore

##### **RECOMMENDED THAT:**

The draft IEG statement be approved, with delegated authority to the Information Services Manager and the Director of Resources to make any final amendments to the statement as may be required before submission.

Copy of draft IEG statement attached pages 5-28.

Background Papers – None

#### **6. STATEMENT OF ACCOUNTS 2004/2005 – POST AUDIT**

To consider a report by the Financial Services Manager, copy attached pages 29-38.

Background Papers - none

#### **7. SERVICE DELIVERY PLANS**

To consider the Service Delivery Plans relevant to this Committee. These are circulated as a separate document, please ensure that you retain them for reference purposes in the future. For example, they will be referred to at future Overview and Scrutiny meetings.

Background Papers – none

## **8. VALUE FOR MONEY STATEMENT**

The annual audit and inspection regime requires the Chief Executive to submit a Value for Money Statement to the Audit Commission annually. Copy attached pages 39-68.

### **RECOMMENDED THAT:**

The Resources Executive Committee note the Value for Money Statement submitted on 30 September 2005.

## **9. PROPOSED ALTERATIONS TO THE BROWFORT RECEPTION AREA**

To consider a report by the Director of Resources, copy attached pages 69-71.

Background Papers – none.

## **10. BUDGET REDUCTION SUB-COMMITTEE**

To receive the minutes of the Budget Reduction Sub-Committee held on 10<sup>th</sup> November 2005, copy attached pages 72-73.

## **11. THE LOCAL GOVERNMENT ACT 1972 – SECTION 100 (A) (4)**

To consider a motion -

THAT, in accordance with the provisions of the Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the following item of business on the ground that it involves the disclosure of exempt information as defined in paragraph 5 of Schedule 12A to the Act.

## **Part 2**

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

## **12. TIDWORTH DEVELOPMENT TRUST LOAN**

To consider a report by the Financial Services Manager, copy attached pages 74-76.

Background Papers: TDT Recruitment Consultancy Ltd. Business Plan

### 13. URGENT ACTION BETWEEN MEETINGS

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

Signed .....  
Solicitor to the Council

22<sup>nd</sup> November 2005

### MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

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#### Membership

##### Councillors:

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

#### Briefing

**Note:** The briefing for the Chairman, Vice-Chairmen and Group representatives will be held on Tuesday 29<sup>th</sup> November 2005 at noon in Committee Room 1A.

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