

# RESOURCES EXECUTIVE COMMITTEE

**Date:** Tuesday 27<sup>th</sup> November 2007  
**Time:** 2:15pm  
**Venue:** Council Chamber, Browfort, Devizes  
**Enquiries to:** James Higgs 01380 724911 ext. 694

## **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 on (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 18<sup>th</sup> September 2007 (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, Head of Legal Services or the Democratic Services Team Leader prior to the meeting.

**5. REVIEW OF CORPORATE EQUALITIES AND DIVERSITY POLICIES**

To consider a report jointly produced by the Director of Community Services and the Head of Human Resources seeking approval of a revised Corporate Equality and Diversity Policy, Harassment Policy and Race Equality Scheme. These revisions address recent recommendations by consultants from IDeA.

Report attached (pages 4-8).

Background papers: Race Equality Scheme (November 2007).

**6. SERVICE DELIVERY PLANS 2008-2009**

To note and approve the 2008-2008 Service Delivery Plans from the following departments:

Financial Services  
Human Resources  
Democratic Services  
Corporate Services  
Legal Services

Background papers: As above.

**7. GRANT FUNDING – SPRINGFIELD ROAD, ROWDE & LE MARCHANT BARRACKS, DEVIZES.**

To consider a report jointly produced by the Environmental Protection & Housing Services Manager and the Head of Financial Services seeking approval for the transfer of funds to Sarsen housing Association in respect of affordable housing developments at Springfield Road, Rowde, and Le Marchant Barracks, Devizes. Report attached (pages 9-11).

Background papers: see report.

**8. 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 items of business on the ground that they involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act.

## Part 2

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

#### 9. GEORGE LANE CAR PARK, MARLBOROUGH

To consider a report from the Director of Community Services. Report attached (pages 12-17).

Background papers: none.

Signed .....  
Head of Legal Services

JH

November 19, 2007

### MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

---

#### Membership

J D Caldwell  
Mrs P A Dow  
A P J Duck  
L H Grundy  
Mrs S Evens  
R Gamble

T C F Howard  
J J Kunkler  
A Lake  
A Molland  
D J Willmott  
A S Wood

#### Briefing

**Note:** The briefing for the Chairman, Vice-Chairmen and Group representatives will be held on Tuesday 27<sup>th</sup> November 2007 at noon in the Council Chamber.