

# AGENDA

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**Meeting:** IMPLEMENTATION EXECUTIVE  
**Place:** County Hall, Trowbridge  
**Committee Room:** V  
**Date:** Tuesday, 7 April 2009  
**Time:** 3.30 pm

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Refreshments will be available from 3.00pm.

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Please direct any enquiries on this Agenda to John Quinton of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713054 or (e-mail) [johnquinton@wiltshire.gov.uk](mailto:johnquinton@wiltshire.gov.uk).

Press enquiries to Communications on direct lines (01225) 713114/713115.

All public reports referred to on this agenda are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk).

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## PART I

### Items to be Considered while the Meeting is Open to the Public

**1. Apologies**

**2. Minutes**

To confirm the minutes of the meetings held on 16 March 2009 and 30 March 2009.

**3. Leader's Announcements**

**4. Members' Interests**

To receive any declarations of personal or prejudicial interests

## **5. Public Participation**

This meeting is open to the public who may ask a question or make a statement. Written notice of questions or statements should be given to John Quinton of Democratic & Members' Services by 12.00 noon on Friday, 3 April 2009. Anyone wishing to ask a question or make a statement should contact the officer named above.

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### **KEY ISSUES FOR DETAILED DISCUSSION**

## **6. Wiltshire Council, Week One Update**

To consider an oral report from the Service Director, Policy, Research and Communications and to receive a factsheet, which will be circulated at the meeting.

**(NB. ONE HOUR HAS BEEN ALLOCATED FOR THE PRECEDING DISCUSSION)**

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### **ISSUES REQUIRING PRELIMINARY/POLICY DECISIONS**

## **7. A Vision for Chippenham**

To consider the report of the Service Director, Economy & Enterprise

## **8. Promoting Sustainable Development through Planning Policies**

To consider the Draft Sustainability Appraisal Scoping Report of the Service Director, Economy and Enterprise

## **9. Planning Code of Good Practice for Members of Wiltshire Council**

To consider the report of the Service Director, Development

## **10. Code of Corporate Governance and Annual Governance Statement**

To consider the report of the Service Director, Legal and Democratic Services

## **11. Scheme of Delegation – to follow**

To consider the report of the Service Director, Legal and Democratic Services

## **12. St John's Community School Marlborough – Change to Previously Agreed Loan Agreement**

To consider the report of the Corporate Director, Children and Education.

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## **MATTERS FOR NOTING**

(NB. Members are asked to inform John Quinton, 01225 713054 or [johnquinton@wiltshire.gov.uk](mailto:johnquinton@wiltshire.gov.uk), if they wish to raise any specific issues on any of these subjects so that time can be allocated for discussion. Alternatively, members may wish to contact the author on advance of the meeting to clarify any particular issue. Otherwise an assumption will be made that these items will require no discussion and simply be noted.)

**13. Update on Appointments Process – to be tabled at the meeting**

To consider the report of the Assistant Director, LGR Staffing Transition

**14. Outline Work Programme**

To consider the attached outline work programme