
Meeting: REGULATORY COMMITTEE
Place: County Hall, Trowbridge
Committee Room: Council Chamber
Date: Wednesday, 12th June, 2002
Time: 10.30am

Briefing Arrangements:	Date	Time	Place
<u>PARTY SPOKESMEN</u>	Monday, 10/06/02	2.00pm	Cttee Room V

Please direct any enquiries on this Agenda to Roger Bishton, of the Democratic & Members' Services Unit, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713035.

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

Members are reminded :-

- (1) of the need to consider whether they have a pecuniary or non-pecuniary interest to declare in any of the matters on this agenda,**
- (2) if being appointed to an outside body, of the Solicitor to the Council's note circulated on 19th June, 2001 (A further copy can be obtained from the person named above.), and**
- (3) that the discussion and resolutions relating to planning matters will be tape recorded.**

PART I

Items to be considered while the meeting is open to the public

- 1. Membership Changes**
- 2. Attendance of Non-Members of the Committee** The Director of Corporate Services will report.
- 3. Apologies**
- 4. Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 15th May, 2002. (Copies previously circulated.)

5. **Chairman's Announcements**

6. **Public Participation** To receive any questions or statements from members of the public for which two clear working days' written notice has been given to the Director of Corporate Services. A maximum of 15 minutes is allowed for this item and individual speakers are limited to two minutes.

PETITIONS

7. **Bradford on Avon: Integrated Transport Measures** A report by the Director of Environmental Services is circulated.

TRAFFIC MANAGEMENT

8. **Chippenham Without: Allington – Proposed Road Closure** A report by the Director of Environmental Services is circulated.

STAFFING

9. **Revision of Staffing Procedures for Staff below Deputy Chief Officer Level** A report by the Director of Corporate Services is circulated.
10. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.
11. **Exclusion of the Public** To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Nos. 12 and 13 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

12. **National Pay Negotiations** A report by the Director of Corporate Services will be circulated.
13. **Staffing Matters** Three reports are circulated. Further reports will be circulated if issues to be considered under this item arise before the Committee meets.

