

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 30th August 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 27th July 2005, copy attached pages 4-5.

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. FINANCIAL PROSPECTS 2006/2007

To consider a joint report by the Chief Executive and Director of Resources, copy attached at pages 6-8.

Background Papers – None

6. MEDIUM-TERM FINANCIAL STRATEGY

To consider a report by the Director of Resources, copy attached page 9.

Financial Strategy 2005 – 2006 to 2008 – 2009 attached pages 10-44.

7. REPORT OF ACTUAL PRUDENTIAL INDICATORS FOR 2004/2005

To consider report FSM/09/2005 by the Chief Accountant and Auditor, copy attached pages 45-50.

8. DISPOSAL OF PUBLIC CONVENIENCES

To consider a report by the Director of Resources, copy attached pages 51-53.

9. WILTSHIRE COMPACT

To consider report C/13/05 by the Policy Support Manager, copy attached pages 54-84.

10. BEST VALUE AUDIT INSPECTION – CUSTOMER FOCUS

To Consider a report by the Director of Resources, copy attached pages 85-90.

11. RACE RELATIONS (AMENDMENT) ACT 2000 – RACE EQUALITIES SCHEME

To consider a report by the Director of Resources, copy attached page .

Race Equality Scheme attached pages 91-128.

12. 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

23rd August 2005

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

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 in the Boardroom on Tuesday 30th July 2005 at 12 noon in Committee Room 1B.

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