

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 7th February 2006
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 29th November 2006 (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, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

5. DRAFT PROGRAMME OF MEETINGS 2006-2007

To approve the draft Programme of Meetings for 2006-2007 (attached page 4).

6. BUDGET REDUCTIONS SUB-COMMITTEE

To receive and note the minutes of the Budget Reduction Sub-Committee held on 19th December 2005 (attached pages 5-7).

7. URGENT ACTION BETWEEN MEETINGS

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

8. LOCAL GOVERNMENT ACT 1972 – SECTION 100(A)(4)

To consider the motion:

“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 grounds that they involve the disclosure of exempt information as defined in paragraphs 1, 5, 7, 8, and 9 of Schedule 12A to the Act.”

Part 2

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

9. LUDGERSHALL CAR PARK

To consider a report by the Director of Resources (attached pages 8-11).

Background Papers: See report.

10. THE OLD RECTORY, PEWSEY

To consider a report by the Director of Resources (attached pages 12-18).

Background Papers: See report.

11. FORMER DEVIZES ASSIZE COURTS

To consider a report by the Director of Community Services (attached pages 19-23).

Background Papers: See report.

12. HARDSHIP RATE RELIEF

To consider a report from the Financial Services Manager detailing an application for Hardship Rate Relief (attached pages 24-26).

Background Papers: See report.

Signed
Solicitor to the Council

January 30, 2006

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 on Monday 6th February 2006 at 10am in the Council Chamber.

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