

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 21st March 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 7th February 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. URGENT ACTION BETWEEN MEETINGS

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

6. PERFORMANCE TARGETS – 2006-2009

To consider a report from the Policy Manager (pages 5-14) seeking adoption of national and local performance targets for 2006-2009.

7. INTERNAL AUDIT 2005/2006

To consider a report from the Chief Accountant & Auditor (pages 15-21) and note the contents.

8. RISK MANAGEMENT UPDATE & STRATEGY

To consider a report by the Chief Accountant & Auditor (pages 22-32) seeking noting of Risk Management work undertaken by the Council and the Risk Management Group, and noting and approval of the Risk Management Strategy.

9. TREASURY MANAGEMENT POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY

To consider a report by the Chief Accountant & Auditor (pages 33-71) seeking adoption of both the revised Treasury Management Policy Statement and Treasury Management Practices, and the Annual Investment Strategy for 2005/2006.

10. STATEMENT OF INTERNAL CONTROL

To consider a report by the Chief Accountant & Auditor (pages 72-89) seeking approval of the Statement of Internal Control for signing by both the Chief Executive and Leader of the Council (for inclusion in the Statement of Accounts 2005-2006), and approval of the action plan addressing the areas for improvement.

11. DEVIZES LEISURE CENTRE – SUPPLEMENTARY CAPITAL BID

To consider a report (pages 90-93) by the Director (designate) of Environment and Leisure Services seeking supplementary capital funding of £30,000 from reserves for the installation of a lightning conductor at Devizes Leisure Centre.

12. INDEMNITIES FOR MEMBERS AND OFFICERS

To consider a joint report (pages 94-105) by the Solicitor to the Council and the Financial Services Manager seeking both referral of the draft Indemnity Policy to Council for adoption with advice that the Standards Board also recommends adoption of the policy, and procurement of Group Legal Protection Insurance specifically for Members at a total cost of £1330.

13. 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

14. NORTHGATE, DEVIZES (i)

To consider a joint report (pages 106-108) by the Housing Services Manager and the Financial Services Manager previously considered and approved by Community Development Executive Committee on 7th March 2006.

15. NORTHGATE, DEVIZES (ii)

To consider a report (pages 109-111) from the Director of Community Services .

Signed
Solicitor to the Council

January 30, 2006

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

P A Brown

Mrs K Callow

Mrs T M Carr

Mrs R S E Cummins

A P J Duck

Mrs J M Giles

L H Grundy

J J Kunkler

A Molland

P W Richardson

P N Veasey

D J Willmott

Briefing

Note: The briefing for the Chairman, Vice-Chairmen and Group representatives will be held on Tuesday 21st March 2006 at noon in the Council Chamber.

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