

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 6th February 2007
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 28th 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. UNREASONABLE & PERSISTENT COMPLAINT POLICY

To consider a report from the Director of Community Services seeking recommendation that the Council adopts an unreasonable and persistent complaints policy (report and policy attached pages 4-15).

6. DRAFT PROGRAMME OF MEETINGS 2007-2008

To approve the draft programme of meetings for the 2007-2008 period. Report attached (page 16).

7. LOCAL GOVERNMENT ACT 1972 – SECTION 100(A)(3)

To consider the motion:

“In accordance with the provisions of the Section 100(A)(3) of the Local Government Act 1972, the public be excluded for the following item(s) of business on the grounds that they involve the disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12A to the Act.”

Part 2

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

8. PROPERTY CONTRACT & TENDERING

To consider a report from the Director of Community Services seeking authority to change the manner by which the Council procures its property maintenance advice. Report attached (pages 17-20).

Signed
Solicitor to the Council

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

J A Booth	L H Grundy
Mrs K Callow	J J Kunkler
Mrs T M Carr	S J Miles
Mrs R S E Cummins	A Molland
A P J Duck	P W Richardson
Mrs J M Giles	D J Willmott

Briefing

Note: The briefing for the Chairman, Vice-Chairmen and Group representatives will be held on Tuesday 6th February 2007 at noon in the Council Chamber.