

**KENNET DISTRICT COUNCIL
RESOURCES EXECUTIVE COMMITTEE**

Minutes of the meeting of the Resources Executive Committee held in the Council Chamber, Browfort, Devizes on 27th November 2007 at 2.15 pm

PRESENT: Councillor J D Pearcy-Caldwell - Chairman

Councillor Mrs S Evans	Councillor A Molland
Councillor R Gamble	Councillor J G Ody
Councillor T C F Howard	Councillor Mrs J C Triggs
Councillor J J Kunkler	Councillor D J Willmott
Councillor A Lake	

APOLOGIES:

Councillor Mrs P A Dow

PART 1

Items considered whilst the public were entitled to be present

44. QUESTIONS BY MEMBERS OF THE PUBLIC

No questions had been received for response at the meeting.

45. MINUTES

Minutes of the meeting of the Committee held on 18th September 2007 were approved as a correct record and signed by the Chairman.

46. DISCLOSURES OF INTEREST

There were none.

47. REVIEW OF CORPORATE EQUALITIES AND DIVERSITY POLICIES

The Director of Community Services introduced his report which addressed recommendations made by IDeA earlier this year. The amended corporate equalities documents had been circulated to Members prior to the meeting, and reflected changes to equalities legislation since the policies were first produced.

RESOLVED

THAT the revised Corporate Equality & Diversity Policy, Harassment Policy, and Race Equality Scheme be approved.

48. SERVICE DELIVERY PLANS 2008-2009

Members considered the Service Delivery Plans for the 2008-2009 year from Financial Services, Human Resources, Democratic Services, Corporate Services, and Legal Services, which had been separate to the meeting agenda.

The Chief Executive explained that they had been 'slimmed down' to reflect the uncertainty of the authority. Members were also advised to retain their copies of the Plans for future reference – particularly when examining future progress reports. Following consideration, it was

RESOLVED

THAT the 2008-2009 Service Delivery Plans be approved.

49. GRANT FUNDING – SPRINGFIELD ROAD, ROWDE & LE MARCHANT BARRACKS, DEVIZES

The Council's Principal Housing Projects Officer explained that the Council currently allocates £500,000 per annum from its Approved Capital Programme to housing associations operating within the district. These funds assist with the provision of affordable housing, and the release of such funds detailed in the report would be used to subsidise the provision of 40 new affordable homes on two sites; contributing to the Council's 2004-08 strategic target of enabling at least 400 new affordable homes. Members considered the report and

RESOLVED

THAT payment of the allocated monies (£280,000 for Springfield Road, paid in two equal instalments, and £220,000 for Le Marchant Barracks) be approved, with delegated authority given to both the Environmental Protection & Housing Services Manager and the Head of Financial Services to agree the detailed funding arrangements.

THE LOCAL GOVERNMENT ACT 1972 – SECTION 100(A)(4)

RESOLVED

THAT in accordance with the provisions of Section 100(A)(3) 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 paragraph 3 of Part 1 to Schedule 12A of the Act.

PART 2

Items considered whilst the meeting was closed to the public

50. GEORGE LANE CAR PARK, MARLBOROUGH

The Director of Community Services talked Members through his report and answered questions arising thereof.

RESOLVED

THAT the recommendations in the report be approved.