

# RESOURCES EXECUTIVE COMMITTEE

**Date:** Tuesday 18<sup>th</sup> March 2008  
**Time:** 2:15pm  
**Venue:** Council Chamber, Browfort, Devizes  
**Enquiries to:** Rachel Thomas 01380 724911 ext. 616

## 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 5<sup>th</sup> February 2008 (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, Head of Legal Services or the Head of Democratic Services prior to the meeting.

**5. ANNUAL AUDIT AND INSPECTION LETTER**

To consider the Annual Audit and Inspection Letter issued by the Audit Commission, copy attached pages 4-18.

Background Papers – none

**6. TREASURY MANAGEMENT POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY**

To consider a report from the Principal Technical Accountant seeking approval of the Treasury management Policy Statement and Annual Investment Strategy for 2008-09. Report and appendix attached (pages 19-61).

Background Papers - none

**7. ANNUAL GOVERNANCE STATEMENT**

To consider a report by the Head of Financial Services seeking approval of the draft Annual Governance Statement, copy attached (pages 62-79)

Background Papers - none

**8. ANNUAL INTERNAL AUDIT REPORT 2007/08**

To consider a report from the Chief Internal Auditor produced informing Members of the activities of the Internal Audit function for the past year. Report and appendices attached (pages 80-87).

Background Papers - none

**9. 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 items of business on the grounds that they involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.”

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

**10. BUSINESS RATES, MARLBOROUGH**

To consider a report by the Head of Financial Services, copy attached pages 88-122.

**11. LAND AT BROOMCROFT ROAD, PEWSEY**

To consider a report by the Assistant to the Chief Executive, copy attached, pages 123-132.

**12. APPLICATION FOR HARDSHIP RELIEF**

To consider a report by the Head of Revenues and Benefits, copy attached, pages 133-144.

Signed .....  
Head of Legal Services

11<sup>th</sup> March 2008

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

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**Membership**

Councillors:

J D Caldwell  
Mrs P A Dow  
A P J Duck  
L H Grundy  
Mrs S Evans  
R Gamble

T C F Howard  
J J Kunkler  
A Lake  
A Molland  
D J Willmott  
A S Wood

**Briefing**

**Note:** The briefing for the Chairman, Vice-Chairmen and Group representatives will be held on Monday 17<sup>th</sup> March at 11am in the Boardroom.