

# RESOURCES EXECUTIVE COMMITTEE

**Date:** Tuesday 25<sup>th</sup> November 2008  
**Time:** 2:15pm  
**Venue:** Council Chamber, Browfort, Devizes  
**Enquiries to:** Phillip Hamilton Telephone 01380 734617

## 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 27<sup>th</sup> June 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, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

**5. CAPITAL BID FOR GROUNDS MAINTENANCE EQUIPMENT**

To consider the report of the Head of waste Operations and Streetscene concerning the possible virement of funds for the purchase of grounds maintenance equipment. Copy attached. (pages 4 to 6)

Background papers – none

**6. AMENDMENT TO THE TREASURY MANAGEMENT POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2008/2009**

To consider report HOF/0111/2008 by the Head of Financial Services updating members on the treasury management policy. Copy attached. (pages 7 to 52)

Background papers - none

**Part 2**

**Items to be considered whilst the meeting is closed to the public  
None**

Signed .....  
Head of Democratic Services

PGH

18<sup>th</sup> November, 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  
Mrs S Evans  
R Gamble  
L H Grundy

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 20<sup>th</sup> November, 2008 at 11.30 am in the Council Chamber.