

# RESOURCES EXECUTIVE COMMITTEE

**Date:** Tuesday 3<sup>rd</sup> February 2009  
**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 25 November 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. AFFORDABLE HOUSING PROGRAMME: PAYMENT OF GRANT FUNDING**

To consider the joint report of the Temporary Joint Head of Housing and the Head of Financial Services on the payment of grant funding to Sarsen Housing Association. Copy attached. (pages 4 & 5)

Background papers - none

**Part 2**

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

Signed .....  
Head of Democratic Services

PGH

27<sup>th</sup> January 2009

**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:** There will not be a briefing for this meeting.