

THE EXECUTIVE

19th February 2007

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING

Dear Councillor

19th February 2007

Your attendance is requested at a meeting of the Executive to be held on **Monday 19th February 2007 at 11.30am** in the Council Chamber, Level –1, Council Offices, Monkton Park, Chippenham.

The items for decision and information at the meeting are as listed on the attached Agenda.

Any papers listed as “to follow”, urgent items or supplementary papers will be made available as soon as possible and in any event no later than 30 minutes before the start of the meeting.

Yours sincerely

John Watling
Policy & Democratic Services Team Leader

To Councillors:

P. G. Allnatt
H. M. Dixon
S. K. Doubell
D. J. E. Evans

R. J. Henning
D. M. Moore
G. Offord
C. O’Gorman

O. J. Thomas
S. R. Walls

All other Councillors for information.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

To receive declarations of interest from Members in respect of any item contained in this Agenda.

3. Leader's Announcements (if any)

4. Exclusion of Press and Public

To consider and, if appropriate, pass the following resolution:

That in accordance with Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and public be excluded from the remainder of the meeting on the grounds that the following item of business involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12A of the Local Government Act 1972 as follows and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Agenda item/Report name	Paragraph(s) of the Act / Schedule describing the exemption
Item 5 – North Wiltshire Leisure Limited	Paragraph 3

5. North Wiltshire Leisure Limited

To consider personnel issues relating to North Wiltshire Leisure Limited (**copy attached**).

In accordance with rule 16 of the Access to Information Procedure Rules (Special Urgency) the Chairman of Overview and Scrutiny has consented that the decision cannot be reasonably deferred.