



DEVIZES TOWN **COUNCIL**

You are summonsed to attend a meeting of the Devizes Town Council Committee at the following, place and date.

Date: 19 March 2009

Time: 7.00 pm

Venue: Council Chamber, Town Hall, St John's Street, Devizes

Enquiries: Town Hall - Tel: 01380 722160

Chairman: The Town Mayor (Councillor Mrs Burton)

Councillors:	Beinhorn	Callow	East
	Evans	Mrs Evans	Gagen
	Gudgeon	Hopkins	Leighton
	Nash	Parsons	Smith
	A R Taylor	Mrs Taylor	C S Winchcombe
	Mrs Winchcombe		

AGENDA

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the Meeting of the Council held on the 16 December 2009.

2. APOLOGIES FOR ABSENCE

3. DISCLOSURE(S) OF INTEREST

To receive any disclosures by a Councillor(s) and/or Officers 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.

4. To receive announcements and communications.
5. To answer questions (if any) under standing order No. 15.

6. MINUTES OF MEETINGS FOR INFORMATION

Since the last meeting of the Council on 16 December 2008 the following Committees have taken place whose minutes have been approved as a correct record and signed by the appropriate committee chairman.

The minutes of these meetings have been previously circulated to all members.

COMMITTEE NAME	COMMITTEE DATE
Planning	9 December 2008
Planning	16 December 2008
Planning	20 January 2009
Planning	3 February 2009
Planning	24 February 2009
Planning	3 March 2009
Community & Civic Resources	11 November 2008
Community & Civic Resources	16 December 2008
Community & Civic Resources	6 January 2009
Community & Civic Resources	3 March 2009
Recreation & Properties	25 November 2008
Recreation & Properties	20 January 2009

NOTE: Before dealing with the next item (No 7) the Council will wish to consider whether or not to suspend Standing Order No 5 (members to stand when speaking). If the Standing Order is to be suspended, it must be done by way of a proposition, duly seconded and carried.

7. REPORT BY ALISON KNOWLES, DIRECTOR OF CORPORATE AFFAIRS AND COMMUNICATIONS FROM NHS WILTSHIRE

Alison Knowles, Director of Corporate Affairs and Communications is attending the meeting to advise the Council of the current position of the new primary care unit and the position of health services for the residents of Devizes.

8. REPORT FOR INFORMATION – UPDATE ON CURRENT AND PROPOSED PROJECTS

Circulated alongside this agenda is a list detailing the current position with regarding ongoing and proposed projects.

9. REPORT FOR DECISION – SELECTION OF DEPUTY MAYOR FOR THE CIVIC YEAR 2009/2010

Council is asked to agree the Council's nomination for the Deputy Mayor for the coming Civic Year.

10. TO PASS THE FOLLOWING SEALING RESOLUTION

THAT the Common Seal of the Council be affixed to or the Town Clerk do sign on behalf of the Council where appropriate any Orders, Deeds or Documents necessary to give effect to any of the matters and recommendations contained in the reports received and adopted at this meeting or other decisions of the Council thereat.

11. QUESTION TIME

At the Town Mayor's discretion members will be allowed a short period in which to put Questions on matters of concern to the Council which are not contained in the reports of matters formally considered by the Council at this meeting.

12. PUBLIC PARTICIPATION

At the Chairman's discretion, members of the public attending the meeting will be allowed to ask questions addressed to the Chairman concerning the administration, function or responsibilities of the Council or upon a matter, which was the subject of debate at the meeting.

A person may also be permitted to make a statement or address the Council upon a matter of concern to that person which is relevant to local government, or to the Council's administration or upon a subject, which may be of general interest to the Council. A time limit of 5 minutes per person will be permitted, but this may be extended at the Chairman's discretion and a maximum period of 20 minutes has been allocated by the Council for this item of business.

Town Clerk