



Devizes
Town Council

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SPECIAL DEVIZES **TOWN COUNCIL**

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

Date: 11 May 2010

Time: **6.30 pm**

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

Enquiries: Town Hall - Tel: 01380 722160

Councillors:	Beinhorn	Mrs Burton	Callow
	East	Evans	Mrs Evans
	Gagen	Gudgeon	Hopkins
	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 18 March 2010

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 18 March 2010 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	2 March 2010
Planning	16 March 2010
Planning	30 March 2010
Planning	13 April 2010
Planning	27 April 2010
Community & Civic Resources	23 February 2010
Recreation & Property	2 March 2010

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.

9. REPORT FOR DECISION – COMMITTEE VACANCIES

Recommendation

To agree the recommendation of the Community & Civic Resources committee on 30 March 2010 that Councillor Mrs Burton will be considered to hold the role of 'Past Mayor' and will sit on both Recreation & Properties and Community & Civic Resources Committees.

Purpose of the Report

To agree that Councillor Mrs Burton will sit on all council committees that requires the role of 'Past Mayor' during 2010/11.

Background

Standing orders requires the outgoing Mayor to sit on all the Council's committees except the Joint Burial Committee. Following the death of Councillor Leighton in January this year it will not be possible to do this.

Standing orders states that "In situations where the outgoing Mayor is not longer a member of the Council, then Full Council will nominate a person to sit on both committees.

The Community & Civic Resources committee recommended at its meeting on 30 March 2010 that Councillor Mrs Burton be nominated for this role.

Options Considered

The Council needs decide which member will sit on all committees during 2010/11.

Implications & Risks

Financial and Resource Implications

Officers are not aware of any financial or Resource implications associated with this decision.

Legal Implications and Legislative Powers

The local government act 1972 s 102 gives the Council powers to appoint committees.

Environmental Implications

Officers are not aware of any environmental implications associated with this decision.

Risk Assessment

In not filling these vacancies the committee will be in breach of the Council's standing orders.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

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. 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.

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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.

Chairman