

# STRATEGY AND RESOURCES COMMITTEE

12 October 2011

Dear Councillor

**NOTICE** is hereby given that a **Special** meeting of the **Strategy and Resources Committee** will be held at the Town Hall, High Street, Chippenham at which your attendance is requested on **Wednesday 19 October 2011** at **6.15pm**.

Yours faithfully

Sue Wilthew  
Clerk & Chief Executive

To: Councillors Mrs DB Allen  
WJ Douglas  
Mrs EA Kennedy  
Mrs MF Lloyd  
ACG Noblet  
Mrs SE Oakes  
MAC Packard  
BS Patterson  
Mrs NM Phillips  
JR Scragg  
WA Wood  
Mrs JM Wood

DLB Powell (ex-officio)  
JA Phillips (ex-officio)

Other Members of the Council for information

## **AGENDA**

1. **APOLOGIES**

2. **DECLARATION OF INTEREST**

*All Members of the Town Council are reminded to declare any interest they may have in any business of the Council, its Committees or Sub-Committees, in accordance with the Code of Conduct included in current approved Standing Orders.*

3. **PUBLIC QUESTION TIME**

To receive any written or verbal questions from the public.

4. **MINUTES**

To approve as a correct record and to sign the minutes of the meeting held on Wednesday 14 September 2011 (copy previously circulated).

5. **MATTERS ARISING**

Matters of information not covered on the Agenda.

6. **CHAIRMAN'S ANNOUNCEMENTS**

7. **MONKTON AND ISLAND PARKS: PROPOSED DEVOLUTION OF SITE**

To consider a joint report from the Clerk & Chief Executive and Head of Support Services (copy attached). A copy of the Community Asset Transfer application form is also attached.

8. **RIVERS ROUTE**

To consider a report from the Head of Service Delivery (copy attached).

9. **HALL UNIT NO. 2**

To consider a report from the Head of Support Services (copy attached).