



Chippenham  
Town Council

Improving  
the quality  
of town life

Wednesday 04 October 2017

To: Councillors:

James Adman	Desna Allen
Richard Bambury	Peter Bishop
Holly Bradfield	Jenny Budgell
Clare Cape	Bill Douglas
Rajvir Gill	Peter Hutton
Teresa Hutton	Ruth Lloyd
Michael Merry	Nick Murry
Mary Norton (Chairman)	Ashley O'Neill
Michelle Pearce	Andy Phillips
Nina Phillips	David Powell
Chris Ruck	John Scragg
Melody Thompson	Sandie Webb

Dear Councillor,

**EXTRAORDINARY MEETING OF THE COUNCIL – WEDNESDAY 11 OCTOBER 2017**

You are summoned to attend the Extraordinary meeting of the Full Council to be held at The Town Hall, High Street, Chippenham on **Wednesday 11 October 2017** commencing at **7pm** for the transaction of the business given in the Agenda attached.

All council meetings are open to the public and press. Members of the public are invited to address the Council at this meeting at 7pm.

Yours faithfully,

Councillor Mary Norton  
Mayor of Chippenham

## **RECORDING OF PUBLIC COUNCIL MEETINGS**

Recording and using social media is permitted at Council meetings which are open to the public - however, anyone wishing to do so must speak to the Town Council staff prior to the meeting as there are rules which must be followed.

### **7pm PUBLIC QUESTION TIME (not to exceed 30 minutes)**

The public are welcome to make representations, ask questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

Any individual representation is limited to no more than 3 minutes. The Chairman will call the representation from those who are indicating that they wish to speak; written representations can also be received in advance of the meeting.

A record of any public participation session shall not be included in the Minutes, but included as an appendix note to the Minutes of the meeting.

## **AGENDA**

### **FULL COUNCIL MEETING – WEDNESDAY 11 OCTOBER 2017**

#### **1. APOLOGIES FOR ABSENCE**

To receive apologies for absence and consider if the reason for absence should be formally approved by the Council.

#### **2. DECLARATION OF INTEREST**

*All Members of the Town Council are reminded to declare any pecuniary or non-pecuniary interests they may have in any business of the Council, in accordance with the latest approved Code of Conduct.*

*Members are reminded to declare any dispensation granted in relation to any relevant matter.*

#### **3. EXCLUSION OF THE PUBLIC AND PRESS**

To pass, if considered necessary, the following resolution:

“The press and public are excluded due to the confidential nature of the business under the Public Bodies (Admissions to Meetings Act) 1960 s1. sub section 2 as amended by the Local Government Act 1972 s100 and also from any items on the agenda which are deemed to relate as Exempt Information as defined by the Freedom of Information Act 2000”.

#### **4. NHS WILTSHIRE CLINICAL COMMISSIONING GROUP (CCG) PRESENTATION**

To receive a presentation from the members of the NHS Wiltshire CCG on the initial proposal for the Strategic Outline Case for a community hospital hub in Wiltshire.

#### **5. DATE OF NEXT MEETING**

The next meeting of Full Council will be held on Wednesday 29<sup>th</sup> November 2017.