

QUESTION TIME

To receive questions from members of the public for a period not exceeding ten minutes.

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Local Authorities (Model Code of Conduct) Order 2007.

3. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman wishes to make.

4. CONFIRMATION OF MINUTES

To confirm and sign minutes of a meeting of the Committee held on Thursday 23rd June 2011 [R&R/2/2011-2012]. Copy previously circulated.

5. GRANT AID DONATIONS

At the meeting of the Revenue and Resources Committee held on 23rd June 2011, two Grant Aid applications were received from Longleaze Primary School and Wootton Bassett Carnival. In both cases, it was decided not to award any funding, but to invite each organisation to attend the next meeting and explain their application in full. Copies of the application assessments previously circulated.

To receive brief presentations from:-

- a) Longleaze Primary School
- b) Wootton Bassett Carnival

Members are asked to consider the applications in light of these presentations.

6. APPLICATIONS FROM THE AMENITIES COMMITTEE FOR RELEASE OF PROJECT FUNDS

The Council has a Project Fund of £68,515. At a meeting of the Amenities Committee on 8th September 2011, the following items were discussed:-

- a) Jubilee Lake Car Park Extension

The Amenities Committee considered three options for extending the car park at Jubilee Lake, and recommended the use of a Geogrid system. Three quotations for a Geogrid were sourced, the cheapest being £17,853.

The Amenities Committee is therefore making an application to the Revenue and Resources Committee for the release of funding to allow the installation of a Geogrid system, to support an additional 20 car parking spaces at Jubilee Lake at a cost of £17, 853.

The Committee is asked to consider releasing funds for the completion of the project.

- b) Bus Shelter – Marlowe Way

The Amenities Committee was asked to consider the provision of a new bus shelter at the bus stop in Marlowe Way, which currently has no shelter and has seen an increase in use since the change to Stagecoach services in Wootton Bassett. The Amenities Committee felt that a shelter should be provided in Marlowe Way, to match the other bus shelters across the town.

The cost of a shelter for Marlowe Way would be £5700. The Amenities Committee recommend that the Revenue and Resources Committee release

funding from the Council's project fund for the installation of one new bus shelter in Marlowe Way.

The Committee is asked to consider releasing funds for the completion of this project.

7. INTERNAL AUDIT REPORT 2010-2011

Report from Stuart J Pollard, Director, Auditing Solutions Ltd, detailing the final update for 2010-2011. Copy previously circulated.

The Committee is asked to note the report.

8. CIVIC CENTRE MAINTENANCE

The Caretaker at the Civic Centre identified repair works needed to the stonework and emergency fire escape at the Civic Centre.

The Council's professional advisors have been asked to investigate these issues and make a recommendation.

It is their recommendation that the Council should allocate £25,710 for the repair work to be carried out at the Civic Centre.

The Committee is asked whether it wishes to proceed with the specification and tendering of this work.

9. PRESS RELEASES

The Committee is asked to consider whether it would like any Press Releases issued in respect of the Committee Agenda items.

10. EXCLUSION OF PUBLIC AND PRESS

It is suggested that members of the public and press be requested to leave the meeting to allow discussion of the establishment, property and finance matters as it is considered that the publicity would be prejudicial by reason of the confidential nature of the business to be transacted.