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30th September 2005

A meeting of the Executive will be held
on **Tuesday, 11th October 2005** commencing at **5.30 p.m.**
The meeting will be held in the Meadfoot Room at the Town Hall, Torquay

Members of the Committee

Councillor Harris
(Chairman)

Councillor Carter Councillor Faulkner (Mr A) Councillor Jennings
Councillor Lomas Councillor McHugh

The Executive Agenda

1. Apologies for absence

2. Minutes

To confirm as a correct record the Minutes of the meeting of the
Executive held on 13th September 2005.

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3. Public Question Time Session

To hear and respond to any written questions or statements from
members of the public that have been submitted in accordance with the
Council's Standing Orders.

**For information relating to this meeting or to request a copy in another
format or language please contact:**

Colin Gamble (01803) 207010

Fax: (01803) 207011 Email: colin.gamble@torbay.gov.uk

4. **Declarations of Interest**

- (a) To receive declarations of personal interests in respect of items on this agenda.

(Members and officers should indicate the nature of their personal interest and, having disclosed its existence, may remain in the meeting and speak (and, in the case of Members) vote) on the matter in question.)

- (b) To receive declarations of personal prejudicial in respect of items on this agenda.

(A Member or an officer with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member or an officer has a personal prejudicial interest he/she must leave the meeting during consideration of the item ♦.)

5. **Urgent Items**

To consider any other items that the Chairman decides are urgent.

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The remainder of this agenda is arranged around each of the Council's priorities and details of each priority are given in the boxes.

Other Business

Our vision for the future

For Torbay to be a healthy, prosperous community, living, learning and relaxing in a safe and beautiful bay.

6. **Medium Term Financial Plan**

To consider Report 444/2005 on the proposed medium term financial plan for the Council.

(to follow)

7. **Review of Reserves**

To consider Report 451/2005 in relation to a review of the Council's reserves as part of the budget setting process for 2006/2007.

(to follow)

8. **Paignton Multi-Agency Advice Network**

To consider Report 445/2005 on the proposed development of a multi-agency One Stop Shop for advice and information services in Torbay.

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Making Torbay a safer place

To work in partnership with others to improve the quality of life and create a safer environment for all.

9. Contract Over £50,000

To consider Report 446/2005* on a proposal that will involve the expenditure of a sum in excess of £50,000 on a contract.

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Valuing our environment

To sustain and improve the environment of Torbay and reduce the amount of waste that is disposed of to landfill.

10. Review of Contaminated Land Strategy

To consider Report 447/2005 setting out a revised Contaminated Land Strategy.

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11. Photocopiers – Equipment Exchange

To consider Report 448/2005 on proposals in relation to the Council's photocopiers.

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Developing Torbay's culture

To create a more vibrant and diverse mix of cultural activities in Torbay's outstanding location which are recognised, valued and taken up by local people and visitors alike.

12. Land at Queens Park, Paignton

To consider Report 449/2005* in respect of a proposal for a 40-year excluded lease to the Queens Park Sports Club Limited for the sports ground at Queens Park, Paignton.

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Improving health and social care in Torbay

To improve the health and social wellbeing of Torbay residents and reduce inequalities.

13. Review of Adult Social Services - Action Plan

To consider Report 450/2005 setting out the progress made in implementing the recommendations from the Review of Adult Social Services.

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15. Motions

To consider the following motions, notice of which was given to the Council in accordance with Standing Order 14 by the Councillors indicated. At its meetings held on 15th and 29th September 2005 respectively, the Council referred the following motions to the Executive for consideration.

- (i) The removal of the wooden cross from Torquay Crematorium has caused worry and distress amongst the residents of Torbay, and the decision was to remove it was the wrong one.

To this end, this Council resolves to restore the wooden cross at Torquay Crematorium to its rightful place, and to take measures to ensure that it can be covered up as and when requested.

Submitted by Councillors Carroll and McPhail

- (ii) Torbay Council resolves to support the National Pensioners Convention in their efforts to secure a fairer deal for pensioners.

In particular, this Council is happy to sign up to the goals laid out in the Convention's Charter as laid out below.

Every man and woman on reaching state pensionable age will have the right to:

- A basic state pension set above the official poverty level and linked to average male earnings.
- A warm and comfortable home.
- Free health care and treatment based on clinical need and an annual comprehensive health check.
- Free community care and services to assist living at home.
- Free long term care.
- Free nationwide travel on all public and local transport.
- Free education, access to and participation in leisure and cultural activities.
- Goods, services and benefits without age discrimination.
- Active engagement and consultation on national and local issues affecting older citizens.
- Advocacy, dignity, respect and fair treatment in all aspects of their lives.

Submitted by Councillors Harris and Jennings

- ◆ In the case of an officer with a personal prejudicial interest, the officer may remain in the meeting and participate in the proceedings if the person presiding at the meeting (having taken advice from the Monitoring Officer) is satisfied that to do so would be in the interest of the Council or local people.

* **Exempt Information**

These Reports contain exempt annexes which have been circulated separately.

Consideration of these annexes may take place in the absence of the press and public on the grounds that exempt information (as defined by the Local Government (Access to Information) Act 1985) is likely to be disclosed.

Notes

1. The Reports included on this agenda contain recommendations. These are recommendations of officers only and are prepared for the guidance of the Executive in reaching its decision. The decision on each matter will be made by the Executive at the meeting.
2. Unless otherwise indicated the items on this agenda affect all wards within Torbay.
3. Members are asked to ensure that they sign the Attendance Register in accordance with Standing Order 20 in relation to Council and Committee meetings.