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11th February 2005

A meeting of the Executive will be held
on **Tuesday, 22nd February 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 Charlwood	Councillor Carter	Councillor Jennings
Councillor Lomas	Councillor McHugh	

The Executive Agenda

1. **Apologies for absence** including notifications of any changes to the membership of the Committee.
2. **Minutes**
To confirm as a correct record the Minutes of the meeting of this Committee held on 11th January 2005.
3. **Declarations of Interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda.

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(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.

**For information relating to this meeting or to request a copy in another format or language please contact:
June Godsalue (01803) 207012**

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- (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.) *

4. Urgent Items

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

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The remainder of items on this agenda are set out underneath boxes that denote the Council priority under which the matter falls. Short details of the Council's aim under that priority are also included.

<p style="text-align: center;">Corporate Ability Getting back on track (Working with partners, prioritising and focussing our efforts and performance managing our activities)</p>

5. Budget Monitoring

To consider Report 6/2005 containing a revenue monitoring statement for the current financial year.

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6. Revenue Budget 2005/2006

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| <p>(a) To consider the reports previously considered by the Overview and Scrutiny Board on the implications of the 2005/2006 Budget Targets for each of the Council's Business Units.
<i>(Members are requested to bring their bundle of 14 reports to the meeting)</i></p> <p>(b) To consider Report OSB/1/2005 setting out the recommendations of the Overview and Scrutiny Board in relation to the Revenue Budget for 2005/2006.</p> <p>(c) To consider Report 18/2005 setting out a summary of the results of the "Have Your Say in the Bay" roadshows, which were held in Torbay, Paignton and Brixham in January and February 2005.</p> <p>(d) To consider Report 7/2005 setting out the final Local Government Finance Settlement for 2005/2006.</p> | <p>previously
circulated</p> <p>circulated
separately</p> <p>Page 33</p> <p>Page 45</p> |
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7. Council Tax 2005/2006

To instruct the Director of Finance to prepare a report to Council in relation to the Council Tax rates for 2005/2006 following consideration of the Revenue Budget for 2005/2006.

8. Capital Plan Budget (2005/2006 to 2008/2009) - Annual Review

(a) To consider Report 8/2005 setting out the annual review of the Capital Plan budget for 2005/2006 to 2008/2009; and Page 76

(b) To consider Report OSB/2/2005 setting out the recommendations of the Overview and Scrutiny Board in relation to the Capital Plan. Page 94

Jobs and Industry

Towards a prosperous Torbay

(Raising living standards by increasing the level of economic activity within a business friendly environment)

9. Contract over £25,000

To consider Report 9/2005 in a proposal for a retail study that will involve the expenditure of a sum in excess of £25,000. Page 97

Community – Targeted improvement actions to deliver our statutory responsibilities and meet the needs of our community
(Responding to the changing needs of the community and delivering our statutory responsibilities)

10. Land Transfer to Torbay Coast and Countryside Trust - Ansteys Cove and Redgate Beach, Torquay

(Wellswood Ward)

To consider Report 10/2005 on the possible transfer (by way of long lease) of land to Torbay Coast and Countryside Trust. Page 99

11. Designation of Local Nature Reserves

(Cockington with Chelston and Preston Wards)

To consider Report 11/2005 on a proposal to declare Occombe Farm and Scadson Woods to be designated as Local Nature Reserves. Page 104

12. Delegated Authority to declare and Air Quality Management Area

(Tormohun Ward)

To consider Report 14/2005 in relation to the declaration of an area in Hele, Torquay as an Air Quality Management Area. Page 110

13. Exclusion of the Press and Public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined by the Local Government (Access to Information) Act, 1985) is likely to be disclosed.

Community – Targeted improvement actions to deliver our statutory responsibilities and meet the needs of our community
(Responding to the changing needs of the community
and delivering our statutory responsibilities)

14. Grant in Lieu of Rent - 10th Torbay (Babbacombe) Sea Scout Group - Walls Hill Quarry, Torquay

(Wellswood Ward)

To consider Report 12/2005* on an application for a grant in lieu of rent for the Sea Scouts' premises in Walls Hill Quarry.

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Social Services

Improving health and social care in Torbay
(Working to improve the health and social well being
of the residents of Torbay and reduce inequalities)

15. Care Package.

To consider and determine Report 13/2005*, being a request for a care package which is likely to involve the expenditure of over £25,000 per year or over £1,000 per week.

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- * 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 it would be in the interest of the Council or local people.

Exempt Information

- * These reports are "exempt" and have been circulated separately. Consideration of these reports 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 or the Overview and Scrutiny Board 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 the Borough.
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.