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Friday 15th April 2005

A meeting of the Executive will be held
on **Tuesday 26th April 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

2. Minutes

To confirm as a correct record the Minutes of the meeting of the Executive held on 15th March 2005.

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3. 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.)

Continued Over/....

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

Fax: (01803) 207011 Email: june.godsalue@torbay.gov.uk

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

Reports of Overview and Scrutiny Bodies

Our vision for the future

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

5. Best Value Review of Support Services Phase 2(b)

To consider Report OSB/4/05 setting out the conclusions of the Support Services Review Panel including proposed service improvement plans for corporate policy and change management, facilities management and corporate asset management and project management.

Circulated
separately on
15 April 2005

Improving health and social care in Torbay

We will work to improve the health and social wellbeing of the residents of Torbay and reduce inequalities

6. Statement of Purpose for the Adoption Service

To consider Report OSB/6/05 setting out the recommendations of the Children's Services Performance Board on a Statement of Purpose for Torbay's Adoption Service.

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Other Business

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

7. Palace Theatre Refurbishment Proposal

To consider Report 89/2005 setting out the revised refurbishment proposals and long term business plan for the Palace Theatre.

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8. Acquisitions, Disposals and Contracts Over £50,000 and Leaseholds Over £25,000

To consider Report 90/2005 on proposals that will involve the expenditure of sums in excess of £50,000 on contracts and £25,000 on leases.

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9. 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.

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***10. Provision of Accommodation for Decriminalised Parking Enforcement and the Adult Care Trust**

To consider *Report 91/2005 on a proposal for the above.

(Pink papers)

Continued Over/....

- ◆ 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**

This Report contains exempt information and has been circulated separately.

Consideration of this Report 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 and 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 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.