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6th May 2005

A meeting of the Executive will be held
on **Tuesday 17th May 2005** commencing at **5.30 p.m.**
The meeting will be held in the Meadfoot Room at the Town Hall, Torquay

Members of the Executive

	Councillor Harris	
	(Chairman)	
Councillor Charlwood	Councillor Carter	Councillor Jennings
Councillor Lomas	Councillor McHugh	

The Executive Agenda

1. Apologies for absence

2. Minutes

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To confirm as a correct record the Minutes of the meeting of the Executive held on 26th April 2005.

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.)

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

Kate Spencer (01803) 207010

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- (b) To receive declarations of personal prejudicial interests 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

Improving health and social care in Torbay

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

5. Review of Social Services

To consider Report OSB/5/05 setting out the findings of the Social Services Review Panel in respect of budget management and service delivery for Social Services.

(A copy of this Report has been circulated separately and Members are requested to bring their copy with them to the meeting.)

Placing learning at the heart of our community

To enable and encourage young people to enjoy and achieve, improve their economic wellbeing and encourage them to make a positive contribution to society.

6. Review of Education Standards and Achievements in Torbay

To consider Report OSB/3/05 on the findings of the Review Panel on issues relating to the achievements of pupils within Torbay's schools.

(A copy of this Report has been circulated separately and Members are requested to bring their copy with them to the meeting.)

Other Business

Improving health and social care in Torbay

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

7. **Commission for Social Care Inspection (CSCI) – Report on Children’s Social Care Services** (to follow)

To consider Report 114/2005 setting out the findings of the CSCI’s inspection of Torbay’s Children’s Social Care Services.

8. **Options for Direct Payments** Page 11
To consider Report 109/2005 on options for implementing an hourly rate for direct payments and long term arrangements for the service.

Improving access to good quality affordable homes

To deliver improved access to good quality affordable homes and related services for the people of Torbay.

9. **Home Finder Torbay Common Assessment Criteria** Page 22
To consider Report 110/2005 on a proposal to adopt the Homefinder Torbay Common Assessment Criteria (choice based letting scheme) as a new way for allocating social housing.

Placing learning at the heart of our community

To enable and encourage young people to enjoy and achieve, improve their economic wellbeing and encourage them to make a positive contribution to society.

10. **Review of Primary School Places in Torquay** Page 44
To consider Report 111/2005 on the results of public consultation held into options for changing the supply of school places in Torquay.

Our vision for the future

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

11. **Acquisitions, Disposals and Contracts Over £50,000 and Leaseholds Over £25,000** Page 84
To consider Report 112/2005 on proposals that will involve the expenditure of sums in excess of £50,000 on contracts and £25,000 on leases.

- ◆ 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.

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.