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3rd June 2005

A meeting of the Executive will be held
on **Tuesday, 14th June 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 17th May 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.)

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

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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 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

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.

5. Call-in of Review of Primary School Places in Torquay

Following the decision of the Overview and Scrutiny Board to refer the previous decision of the Executive in respect of the review of primary school places in Torquay back for re-consideration, to consider Report OSB/10/2005.

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Report 111/2005 and the associated Record of Decision (Page 17) together with a response to the Overview and Scrutiny Board's concerns by the Strategic Director (Children) (to follow) is attached.

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Improving health and social care in Torbay

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

6. Review of Teenage Pregnancy in Torbay

To consider Report OSB/7/05 on the findings of the Review Panel in relation to the effectiveness and success of the services currently in place to deliver the targets of the Teenage Pregnancy Strategy (circulated separately on 6th May 2005).

Other Business

Improving health and social care in Torbay

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

7. Direct Payments

To consider an amendment to the decision taken by the Executive on 17th May 2005 regarding the determination of exceptional Direct Payment cases.

Our vision for the future

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

8. Provisional Revenue Account Outturn 2004/2005

To consider Report 151/2005 on the provisional revenue account outturn for 2004/2005. (to follow)

9. Torbay Council Consultation and Engagement Strategy

To consider Report 152/2005 in relation to a proposal for a Consultation and Engagement Strategy to enable the Council to reach and consult with the community on its future proposals. Page 59

10. Torbay Council Customer Services Strategy

To consider Report 153/2005 on a proposed Customer Services Strategy for the Council which sets out how customers can access Council services and what they can expect when they do. Page 73

Valuing our environment

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

11. Local Transport Plan – Capital Programme 2005/2006

To consider Report 154/2005 in respect of the Local Transport Plan – Capital Programme for 2005/2006. Page 78

12. 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 items 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.

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.

13. Grant in Lieu of Rent – Site for a Hut at Breakwater Car Park, Brixham

(Pink Page 1)

(Berry Head with Furzeham Ward)

To consider Report 156/2005* on an application by 26th Torbay Scout Group for a grant in lieu of rent in respect of the site for a hut at Breakwater Car Park in Brixham.

Improving health and social care in Torbay

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

14. Contract Over £50,000

To consider Report 157/2005* in relation to a proposal which will involve expenditure in excess of £50,000 on a contract.

(Pink Page 18)

- ◆ 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 information 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 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.