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2nd September 2005

A meeting of the Executive will be held  
on **Tuesday, 13th September 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

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## **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 12th July 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:**

**Colin Gamble (01803) 207010**

Fax: (01803) 207011 Email: [colin.gamble@torbay.gov.uk](mailto:colin.gamble@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. Review of Internal Audit**

To consider Report OSB/12/05 in relation to a request from the Overview and Scrutiny Board for an in-depth review to be undertaken of the Internal Audit Division.

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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.

**6. Review of Cemeteries**

To consider Report OSB/13/05 on the outcome of a review in respect of the future service delivery of the cemeteries and crematorium.

(circulated separately)

## 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.

#### 7. **Contracts Over £50,000**

To consider Report 282/2005\* on proposals that will involve the expenditure of sums in excess of £50,000 on contracts.

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(pink page 1)

### Creating 'sustainable' communities

To inspire and enable the development of sustainable communities in Torbay.

#### 8. **Lease of Land at Barton Downs, Torquay**

To consider Report 283/2005 on a proposal for a 40-year lease of land at Barton Downs, Torquay to the Trustees of the Acorn Youth Centre.

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#### 9. **South West Regional Spatial Strategy – Torbay Council's First Detailed Proposals**

To consider Report 284/2005 setting out the Council's initial response to the South West Regional Spatial Strategy.

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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 to do so would be in the interest of the Council or local people.

#### \* **Exempt Information**

This Report contains 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/review panel/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.