



18 March 2009

THE CIVIC COMMITTEE

A meeting of the **Civic Committee** will be held on

Friday, 27 March 2009

commencing at **9.30 a.m.**

The meeting will be held in the Board Room at the Town Hall, Torquay.

Members of the Committee

Councillor Addis

Councillor Amil

Councillor Doggett

Councillor Excell

Councillor Faulkner (A)

Councillor McPhail

Councillor Thomas (D)

Contact

pete.addis@torbay.gov.uk

nicole.amil@torbay.gov.uk

ian.doggett@torbay.gov.uk

robert.excell@torbay.gov.uk

alan.faulkner@torbay.gov.uk

beryl.mcphail@torbay.gov.uk

david.thomas@torbay.gov.uk

Our vision is for a cleaner, safer, prosperous Bay

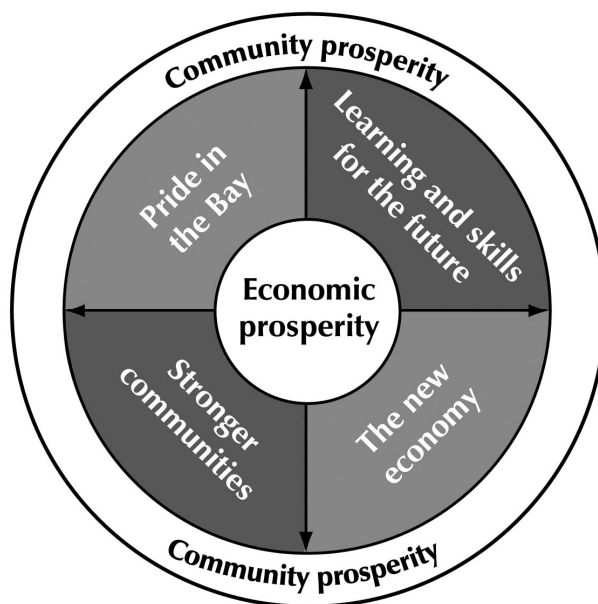
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For information relating to this meeting or to request a copy in another format or language please contact:

Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR (01803) 207013

Fax: (01803) 207011 Email: democratic.services@torbay.gov.uk

Our corporate themes are:



NOTES

***Exempt Information** - Reports marked with an asterisk (*) 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.

Attendance Register - Members are asked to ensure that they sign the Attendance Register in accordance with Standing Order A21.

Personal Interests - 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.

Personal Prejudicial Interests - 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. 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.

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THE CIVIC COMMITTEE

AGENDA

1. **Election of Chairman/woman.** To elect a Chairman/woman for the remainder of the Municipal Year.
2. **Apologies for absence** including notification of any changes to the membership of the Committee.
3. **Appointment of Vice-Chairman.** To consider appointing a Vice-Chairman/woman of the Committee for the remainder of the 2008/2009 Municipal Year.
4. **Declarations of Interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda.
 - (b) To receive declarations of personal prejudicial interests in respect of items on this agenda.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Democratic Services or Legal Services prior to the meeting. Definitions and procedures in relation to interests are set out at the start of the agenda.)

5. **Urgent Items**

To consider any other items that the Chairman decides are urgent.
6. **Civic Committee Terms of Reference**

To receive the Terms of Reference for the Civic Committee (as set out in Report 79/2009).
7. **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) (as amended) is likely to be disclosed.
- *8. **Nominations for Honorary Freeman**

To consider any nominations received for admittance as Honorary Freeman – further information will be circulated at the meeting, in accordance with usual practice.