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25th February 2004

A meeting of the Executive will be held
on **Thursday, 4th March 2004** commencing at **8.45 a.m.**
The meeting will be held at the **Oldway Mansion, Paignton.**

Members of the Committee

Councillor Harris
(Chairman)

Councillor Charlwood
Councillor James

Councillor Colborne
Councillor McHugh

Councillor Cope
Councillor Stringer

Executive Agenda

1. **Apologies for absence** including notifications of any changes to the membership of the Committee.

2. **Minutes**

To confirm as a correct record the Minutes of the meetings of the Executive held on:

- (a) 10th February 2004; and
(b) 16th February 2004.

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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

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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 the Member's or officer's judgement of the public interest. Where a Member or 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.

5. Torbay Local Plan (1995-2011)

To consider Report WP/1/04 on the responses received following consultation on the proposed modifications to the policies and proposals in the Revised Deposit Version of the Torbay Local Plan. (previously circulated)

(Members are requested to bring their copy of Report WP/1/04 with them to the meeting.)

6. Local Land Charges Contracts in Excess of £25,000

To consider Report F/24/04* in relation to the proposed purchase and installation of a new Local Land Charges I.T. system. Page 1
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* This Report contains an exempt annexe, which has been circulated separately.

Consideration of this annexe 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 only and are prepared for the guidance of the Committee in reaching its decision. The decision on each matter will be made by the Committee at the meeting.
2. Items on this agenda affect all wards within the Borough.
3. Members are asked to ensure that they sign the Attendance Register in accordance with Standing Order 21 in relation to Council and Committee meetings.