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16th April 2004

A meeting of the Executive will be held
on **Tuesday, 27th April 2004** commencing at **5.30 p.m.**
The meeting will be held at the Town Hall, Torquay

Members of the Committee

	Councillor Harris (Chairman)	
Councillor Charlwood	Councillor Colborne	Councillor Cope
Councillor James	Councillor McHugh	Councillor Stringer

The Executive Agenda

1. **Apologies for absence** including notifications of any changes to the membership of the Committee.
2. **Introduction** of Members of the Executive and the Council's Directors who are present at the meeting.
3. **Minutes**
To confirm as a correct record the Minutes of the meeting of this Committee held on 30th March 2004.
4. **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.

Page 1

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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.)

5. Urgent Items

To consider any other items that the Chairman decides are urgent.

REPORT FROM OVERVIEW AND SCRUTINY BOARD

6. Project and Risk Management of Future Council Projects

To consider Report OSB/7/04 in relation to future Council projects.

Page 29

FINANCE

7. Revenue Budget Monitoring

To consider Report F/33/04 on the summary of the projections of income and expenditure for the year compared with the approved budgets for 2003/2004.

Page 30

8. Contracts etc. over £25,000

To consider Report F/34/04* on proposals that would involve the expenditure of sums in excess of £25,000.

Page 39

Pink page 1

9. Former Toilets and Land at Rear of Torbay Leisure Centre Car Park Paignton.

(Goodrington with Roselands Ward)

To consider Joint Report MD/10/04 and LCS/20/04 seeking approval to declare the above property as surplus and dispose of the land for leisure development and "Healthy Living Centre" clinic and surgery premises.

Page 41

SOCIAL SERVICES

10. Training Support Programme, National Training Strategy and Human Resources Development Strategy for Specific Grants 2004/2005.

To consider Report SS/10/04 on the spending proposals for the above grants within Department of Health guidelines and objectives.

Page 46

MOTION

11. Fair Trade, Torbay

To consider the following motion, notice of which was given to the Council in accordance with Standing Order 14 by Councillors Killick and Darling.
At its meeting held on 5th April 2004, the Council referred the motion to the Executive for consideration.

The Council aims to be recognised by residents, the business community and tourists of Torbay as a Council that supports and promotes the concept of Fairtrade: ensuring that producers from developing countries get a fair price for their goods and labour.

To demonstrate its commitment to Fairtrade, this Council resolves:

- (i) that coffee and tea bearing the Fairtrade mark should be served at our meetings and in our offices and canteens;
- (ii) to promote the selling and serving of products bearing the Fairtrade mark within the shops, supermarkets, cafes and restaurants of Torbay;
- (iii) to promote the use of products bearing the Fairtrade mark among the workplaces, schools, community organisations and churches of Torbay;
- (iv) to arrange a Fairtrade Torbay launch, seeking media coverage of the event, and to endeavour to keep the issue in the local press, radio and television from time to time; and
- (v) to set up a Steering Group to develop a Fairtrade strategy and actively to promote Fairtrade within the Borough, such group to comprise Councillors, officers and representatives from partner organisations and other bodies.

***Exempt Information**

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 and the Overview and Scrutiny Board 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. Unless otherwise indicated the 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.