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7th May 2004

A meeting of the Executive will be held
on **Tuesday, 18th May 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 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. **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 27th April 2004.
4. **Question Time Session**
To hear and respond to any written questions or statements from members of the public that have been submitted in accordance with the Council's Standing Orders.

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**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

5. 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.)

- (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. ♦)

6. Urgent Items

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

FINANCE

7. Contracts etc. over £25,000

To consider Report F/37/04* on proposals that would involve the expenditure of sums in excess of £25,000.

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ENVIRONMENT SERVICES

8. Future Car Parking Provision in Brixham

To consider Report Env/22/04 on the future options for parking provision in Brixham in light of the action to be taken in respect of the proposed demolition of Brixham Central Car Park.

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LEARNING AND CULTURAL SERVICES

9. Consultation on Changes to School and College Transport Policy

To consider Report LCS/21/04 setting out ways in which expenditure on school transport could be reduced and the arrangements for consultation on the matter.

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CORPORATE GOVERNANCE

10. Risk Management – Assessment of Risks

To consider Report MD/12/04 in relation to the Council effectively managing risks by defining a corporate “risk appetite” and a methodology for assessing risks.

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11. Appointment of Working Parties

To consider Report CG/15/04 in relation to the appointment of Executive-side working parties for the 2004/2005 Municipal Year.

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SOCIAL SERVICES

12. Equality and Inclusion Policy and Scheme

To consider Report SS/12/04 on the adoption of a new Equality and Inclusion Policy and Scheme.

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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 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. 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.