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2nd July 2004

A meeting of the Executive will be held
on **Tuesday, 13th July 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 James
Councillor Lomas	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 meetings of this Committee held on 8th June 2004.
4. **Declarations of Interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda.

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(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 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.

OVERVIEW AND SCRUTINY BOARD REPORT

6. RNIB Manor House, Torquay

To consider Report OSB/9/04 on the outcome of a scrutiny review in respect of the proposed closure of the RNIB Manor House, Torquay.

to be
circulated
separately

FINANCE

7. Revenue Budget Monitoring

To consider Report F/45/04 setting out the current position in relation to the Council's Revenue Budget for 2004/05.

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8. Breakwater Café, Breakwater, Brixham

(Berry Head with Furzeham Ward)

To consider Report F/46/04* on the possible disposal of or grant of a long lease for the café and adjoining public toilets to facilitate the redevelopment of the public toilets and their future management.

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LEARNING AND CULTURAL SERVICES

9. Torre Valley North

(Cockington with Chelston Ward)

To consider Report LCS/25/04 on development proposals of part of Torre Valley North Recreation Ground, Torquay for a GP surgery with gymnastic facilities.

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10. Land in the grounds of Oldway Mansion, Paignton

(Preston Ward)

To consider Report LCS/26/04 on the possible transfer of land in the grounds of Oldway Mansion to Oldway Primary School.

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ENVIRONMENT SERVICES

11. Traffic and Environmental Improvements in Torre

(Tormohun Ward)

To consider Report Env/37/04 on proposals in relation to traffic and environmental improvements in Torre.

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CORPORATE GOVERNANCE

12. Local Compact

To consider Report CG/21/04 on the development of a Local Compact in relation to the working relationships between the Council and the voluntary and community sectors,

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MATTERS REFERRED FROM COUNCIL

13. Petitions

To consider a petition, with approximately 25,623 signatures, received from residents and visitors requesting the Council to re-open the public toilets that have been closed in Torbay, which was referred to the Executive by the Council at its meeting held on 24th June 2004.

14. Motions

To consider the following motions which were referred to the Executive by the Council at its meeting on 24th June 2004:

(a) "This Council having listened to the overwhelming voice of the people of Today, hereby instructs the Director of Environmental Services to reopen all the public toilets within Torquay, Paignton and Brixham that have been closed by the Liberal Democrat administration to ensure that no further damage is done to the economy of Torbay."

Submitted by Councillors Carroll and Phillips

(b) "This Council supports the invaluable service provided by the Hearing Support Centre at St Margarets School. We are prepared to take whatever steps are necessary to ensure its continuing existence."

Submitted by Councillors Brennan and Turnbull

(c) "This Council deplores the decision to close St Margaret's School and the loss which will be occasioned to the hard of hearing children of Torbay and instructs the Director of Learning and Cultural Services to maintain this valuable provision for future generations of children in Torbay."

Submitted by Councillors Carroll and Phillips

- * 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 an exempt annexe, which has been circulated separately.

Consideration of this information 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 or the 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 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.