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23rd July 2004

A meeting of the Executive will be held
on **Tuesday, 3rd August 2004** commencing at **3.00 p.m.**
The meeting will be held at the Town Hall, Torquay

Members of the Committee

	Councillor Harris (Chairman)	
Councillor Charwood	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. **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 in respect of items on this agenda.

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

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(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.

6. Revenue Budget 2004/2005

Having regard to the views of the Overview and Scrutiny Board, to make recommendations to the Council in relation to Report F/54/04 (previously circulated with the agenda for the Council meeting on 4th August 2004) on proposals to meet the reduced budget requirement set by the Government for 2004/2005.

7. Contracts over £25,000

To consider Report F/56/04* in relation to proposals to invite tenders for contracts which would involve the expenditure of sums in excess of £25,000.

Page 1
Pink page 1

- * 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 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 Executive in reaching its decision. The decision on each matter will be made by the Executive the meeting.
2. 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.