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3rd September 2004

A meeting of the Executive will be held
on **Tuesday, 14th September 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 Lomas
Councillor McHugh	Councillor Stringer	(plus one vacancy)

The 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 this Committee held on:
13th July 2004
3rd August 2004
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:

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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.) *

4. Urgent Items

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

5. Executive Social Services Committee

To consider the varying the membership of the Executive Social Services Committee to:

- the Executive Member for Social Services and Inclusion
- the Executive Member for Finance
- plus two other Executive Members.

Corporate Ability

6. Review of the Provision of Grants in Lieu of Rent

To consider Report OSB/12/04 on the level of grant to be offered to organisations to offset the market rent of premises let to them by the Council.

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(N.B. Members are requested to take their copy of OSB/5/04 to the meeting as the recommendations in that report stand.)

7. Best Value Review of Human Resources

To consider Report OSB/11/04 on the Best Value Review of the Human Resources Directorate.

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8. Short Term Accommodation Issues

To consider Report MD/16/04 on the possible lease of Pearl Assurance House for office accommodation.

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Road Safety and Congestion

9. Decriminalised Parking Enforcement

To consider Report Env/50/04 on the implementation of decriminalised parking enforcement in Torbay.

to follow

Social Services

10. Transfer of Industrial Services Group to a Local Authority Controlled Company

To consider Report SS/27/04 on the transfer of the Industrial Services Group (of which Torbay Industrial Services is part) to a not-for-profit local-authority controlled company.

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Community

11. Contracts over £25,000

To consider Report F/59/04 on a proposal in relation to a contract for the supply of books for Torbay Library Services and the leasehold disposal of land at Victoria Square, Paignton.

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12. Leisure Card Options for Addressing Social Inclusion Issues

To consider Report LCS/27/04 of leisure card options in response to recommendations from the Leisure Inspection 2002 and the Social Inclusion Review of Leisure and Cultural Facilities 2003.

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13. Long Road South Business Park, Paignton

(Blatchcombe Ward)

To consider Report Env/48/04 on the final recommendations for the Planning Brief for the Long Road Business Park.

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14. Former Dolphin Holiday Park, Brixham

(St Marys with Summercombe Ward)

To consider Report Env/49/04 on the final recommendations for the Planning Brief for the development of the former Dolphin Holiday Park.

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Education

15. Home to School Transport Policy

To consider Report LCS/28/04 on a review of the policy for providing transport between children's homes and their schools.

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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 these annexes 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 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.