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Tuesday 14 September 2004

A meeting of the Executive will be held
on **Thursday 23 September 2004** commencing at **4.00 p.m.**
The meeting will be held at the **Oldway Mansion, Paignton.**

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. **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.)

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**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 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. ♦)

3. Urgent Items

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

Corporate Priority – Corporate Ability

4. Best Value Review of Customer Focus

To consider Report CG/25/04 (to follow) on the Best Value Review of Customer Focus.

Corporate Priority – Community

***5. Contracts over £25,000**

To consider Report F/60/04 on a proposal in relation to a contract for the repairs and maintenance at Victoria Multi-Storey Car Park, Hollacombe Centre, Princess Pier and Brixham Town Hall.

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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**

These Reports contain 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 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.

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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.