



Town Hall, Castle Circus,  
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1st October 2004

A meeting of the Executive will be held  
on **Tuesday, 12th October 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 Jennings
Councillor Lomas	Councillor McHugh	Councillor Stringer

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## 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 meeting of this Committee held on:  
14th September 2004  
23rd September 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:**

**Colin Gamble (01803) 207010**

Fax: (01803) 207011 Email: [colin.gamble@torbay.gov.uk](mailto:colin.gamble@torbay.gov.uk)

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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.

**CORPORATE ABILITY**

**5. Crime and Disorder Review**

To consider Report OSB/14/04 on behalf of the Overview and Scrutiny Board in relation to the review of the implementation of the Crime and Disorder Act in Torbay.

(circulated separately)

**6. Medium Term Financial Plan**

To consider Report F/62/04 on the proposed medium term financial plan for the Council.

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**COMMUNITY**

**7. Beaches Strategy**

To consider Report LCS/29/04 in relation to the proposed strategy for beaches in Torbay.

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**8. Cultural Strategy**

To consider Report LCS/30/04 in relation to the proposed Cultural Strategy for Torbay.

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**9. Exclusion of the Press and Public**

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined by the Local Government (Access to Information) Act, 1985) is likely to be disclosed.

**CORPORATE ABILITY**

**10. Office Accommodation**

To consider Report MD/20/04\* on a proposal for the lease of premises in Paignton for office accommodation.

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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 information and has been circulated separately.

Consideration of this report 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.