

26th November 2004

A meeting of the Executive will be held  
on **Tuesday, 7th December 2004** commencing at **5.30 p.m.**  
The meeting will be held in the Meadfoot Room at the Town Hall, Torquay

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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 9th November 2004.

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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.)

- (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.) \*

**For information relating to this meeting or to request a copy in another  
format or language please contact:  
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#### 4. Urgent Items

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

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The remainder of items on this agenda are set out underneath boxes that denote the Council priority under which the matter falls. Short details of the Council's aim under that priority are also included.

#### **Corporate Ability**

Getting back on track

(Working with partners, prioritising and focussing our efforts  
and performance managing our activities)

#### 5. Revenue Budget

To consider:

- |      |   |         |
|------|---|---------|
| (i)  | Report F/66/04 setting out the Council's position in relation to the Council's Revenue Budget for 2004/2005, as at November 2004, (which was deferred from the Committee's previous meeting); and | Page 11 |
| (ii) | Report OSB/18/04 setting out the views of the Overview and Scrutiny Board following its consideration of the matter at its meeting on 10th November 2004.   | Page 23 |

#### 6. Initial Review of Resources - Capital Plan Budget

To consider Report Com/1/04 in relation to a review of the resources available for capital spending over the next four years.	Page 24
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#### 7. Review of Reserves

To consider Report Com/2/04 in relation to a review of the Council's reserves as part of the budget setting process for 2005/2006.	Page 46
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#### 8. Review of the Method for Funding Fleet Purchases

To consider Report Env/60/04 on the method of financing the acquisition of new and replacement vehicles and items of plant and machinery.	Page 96
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#### 9. Contracts Over £25,000 and Disposals for More Than 21 years

To consider Report MD/23/04* on proposals that will involve the expenditure of sums in excess of £25,000 or the disposal of land for more than 21 years.	Page 103 Pink page 1
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#### **Road safety and congestion**

Improving road safety and access to and around Torbay

(Working with the community to deliver improved transportation  
and road safety within Torbay)

**10. Tweenaway Cross, Paignton**

*(Blatchcombe and Goodrington with Roselands Wards)*

To consider Report Env/59/04 on the options for the improvement of Tweenaway Cross junction, Paignton.

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**Social Services**

Improving health and social care in Torbay  
(Working to improve the health and social well being  
of the residents of Torbay and reduce inequalities)

**11. Access to Dental Services in Torbay**

To consider Report OSB/16/04 from the Review Panel that has recently undertaken a review in relation to the availability of dental services in Torbay.

circulated  
separately

**Education**

Placing learning at the heart of our community  
(Placing life-long learning at the heart of our efforts  
to enable everyone to fulfil their potential)

**12. Strategy for the Education, Employment and Training of 14-19 Year Olds**

To consider Report Chi/1/04 on the implementation of revised strategy for 14-19 year olds.

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**13. Nursery at Shiphay Primary School, Torquay**

*(Shiphay with the Willows Ward)*

To consider Report Chi/2/04 on the extension of the age range of Shiphay Primary School in order to open a nursery unit.

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**Community** – Targeted improvement actions to deliver our statutory responsibilities and meet the needs of our community  
(Responding to the changing needs of the community  
and delivering our statutory responsibilities)

**14. Barton Cricket and Social Club, Cricketfield Road, Torquay**

*(Tormohun Ward)*

To consider Report Com/4/04\* on the options available for the disposal of land at Cricketfield Road, Torquay.

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**15. 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.

**Road safety and congestion**

Improving road safety and access to and around Torbay  
(Working with the community to deliver improved transportation  
and road safety within Torbay)

**16. Accommodation for Decriminalised Parking Enforcement Services Team**

To consider Report Com/3/04\* on the acquisition of office accommodation to provide suitable accommodation for a new team to be established as part of the Decriminalised Parking Enforcement project.

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**Community** – Targeted improvement actions to deliver our statutory responsibilities and meet the needs of our community  
(Responding to the changing needs of the community  
and delivering our statutory responsibilities)

**17. Crazy Golf Courses in Torbay**

*(Tormohun and Roundham with Hyde Wards)*

To consider Report Com/5/04\* in relation to leases for the crazy golf courses in Abbey Park, Torquay and on Paignton Seafront, Abbey Park, Torquay.

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**Corporate Ability**

Getting back on track  
(Working with partners, prioritising and focussing our efforts  
and performance managing our activities)

**18. Land rear or 2 - 40 Parkfield Road, Torquay**

*(Tormohun Ward)*

To consider Report Com/7/04\* on possible disposal of land rear of 2-40 Parkfield Road, Torquay

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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 are exempt or contain exempt annexes, which have been circulated separately.

Consideration of these reports/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, a review panel 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.