



Town Hall, Castle Circus,  
Torquay, Devon TQ1 3DR  
Main Switchboard (01803) 201201  
Fax (01803) 207006 DX 59006

23rd December 2004

A meeting of the Executive will be held  
on **Tuesday, 11th January 2005** commencing at **5.30 p.m.**  
The meeting will be held in the Meadfoot Room at the Town Hall, Torquay

**Members of the Committee**

Councillor Harris  
(Chairman)

Councillor Charlwood

Councillor Carter

Councillor Jennings

Councillor Lomas

Councillor McHugh

---

## 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 7th December 2004.

Page 1

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:  
June Godsalue (01803) 207012**

Fax: (01803) 207011 Email: [june.godsalue@torbay.gov.uk](mailto:june.godsalue@torbay.gov.uk)

- (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.

...oOo...

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. Best Value Review of Support Services (Phase 2a)**

To consider Report OSB/20/04 on the Overview and Scrutiny Board's findings following reviews of five of the Council's support service areas.

(circulated  
separately)

**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)

**6. Review of Direct Payments Policy**

To consider Report OSB/19/04 on the outcome of a review of the Direct Payments process.

(previously  
circulated)

**Affordable Housing**

Improving access to good quality affordable homes

(Giving everyone the opportunity of a decent home  
and so promote well being and self-dependence)

**7. Affordable Housing Action Plan**

To consider Report Com/13/04 on an Affordable Housing Action Plan as part of the partnership strategy 2003-2006.

## 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)

8. **Proposal to Open a LEA Nursery Unit at Shiphay Primary School**  
(*Shiphay with the Willows Ward*)  
To consider Report Chi/2/04 on a proposal to extend the age range of Shiphay Primary School, Torquay in order to open a nursery unit (deferred from meeting on 7th December 2004). Page 58
9. **Penalty Notices for Dealing with Cases of Non-Attendance**  
To consider Report Chi/5/04 on a proposal to issue penalty notices to deal with non-attendance at schools. Page 73
10. **Review of Primary School Places in Torquay and Paignton**  
To consider Report Chi/4/04 on possible changes to school organisation in order to reduce the number of surplus places in primary schools in Torbay. Page 84

**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)

11. **Review of Flooding within Torbay**  
To consider Report OSB/17/04 on the outcome of a review into the measures taken to alleviate flooding in Torbay. (circulated separately)
12. **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.
13. **Grants in Lieu of Rent - Torquay Shopmobility and South Devon Coalition of Disabled People**  
To consider Report Com/14/04\* on applications for grants in lieu of rent from Torquay Shopmobility and South Devon Coalition of Disabled People in respect of the premises they occupy in Lymington Road, Torquay. (Pink page 1)

#### **14. Motion**

To consider the following motion, notice of which was given to the Council in accordance with Standing Order 14 by Councillors Browne and Darling. At its meeting held on 30th November 2004, the Council referred the motion to the Executive for consideration.

This Council notes that the potential for wave and tidal power along the north coast of our region is considerable and should be valued as a world class resource. For every two metres of wave front along the coastline between the Isles of Scilly and Newquay there is enough power to run a small family car. This resource needs fostering as it could bring huge benefits to our region.

That the Council supports the SWRDA bid to press the Minister for an early decision on Offshore Strategic Environmental Assessment of wavepower and a wave hub.

- \* 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 is exempt and has 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, 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.