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4th March 2005

A meeting of the Executive will be held
on **Tuesday, 15th March 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 22nd February 2005.
3. **Declarations of Interest**
 - (a) To receive declarations of personal interests in respect of items on this agenda.

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(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

- (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.

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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.

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)

5. Tweenaway Cross Junction Improvements

To consider Report 49/2005 setting out the results of the recent consultation exercise into the options for the improvement of Tweenaways Cross Junction, Paignton and the options available to the Council.

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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)

6. Private Sector Housing Renewal Strategy 2005-2009

To consider Report 50/2005 on a draft private sector housing renewal strategy for Torbay.

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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)

7. Grant in Lieu of Rent – RNLI, Brixham

To consider Report 51/2005 on an application for a grant in lieu of rent received from the RNLI for a lease to facilitate the installation of a berthing pontoon in Brixham.

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Corporate Ability

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

***8. Contracts Over £25,000**

To consider *Report 52/2005 on proposals that will involve the expenditure of sums in excess of £25,000.

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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 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 20 in relation to Council and Committee meetings.