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1st July 2005

A meeting of the Executive will be held
on **Tuesday, 12th July 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 Carter

Councillor Faulkner (Mr A)

Councillor Jennings

Councillor Lomas

Councillor McHugh

The Executive Agenda

1. Apologies for absence

2. Minutes

To confirm as a correct record the Minutes of the meeting of the Executive held on 14th June 2005.

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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.)

For information relating to this meeting or to request a copy in another format or language please contact:

Colin Gamble (01803) 207010

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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.

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The remainder of this agenda is arranged around each of the Council's priorities and details of each priority are given in the boxes.

Reports of Overview and Scrutiny Bodies

Our vision for the future

For Torbay to be a healthy, prosperous community, living, learning and relaxing in a safe and beautiful bay.

5 Revision to Fraud Sanction Policy

To consider Report OSB/9/05 setting out the recommendations of the Overview and Scrutiny Board in relation to the revised Fraud Sanction Policy.

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Other Business

Our vision for the future

For Torbay to be a healthy, prosperous community, living, learning and relaxing in a safe and beautiful bay.

6. Revenue Budget

To consider Report 176/2005 setting out the current position in relation to the Council's Revenue Budget for 2005/2006.

(to follow)

7. Acquisitions, Disposals and Contracts Over £50,000 and Leaseholds Over £25,000

To consider Report 175/2005 on proposals that will involve the expenditure of sums in excess of £50,000 on contracts and £25,000 on leases.

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Developing Torbay's culture

To create a more vibrant and diverse mix of cultural activities in Torbay's outstanding location which are recognised, valued and taken up by local people and visitors alike.

8. Our Time, Our Space, Our Choice – Torbay's Play Strategy

To consider Report 174/2005 on a proposal to adopt Torbay's Play Strategy for 2005-2010 "Our Time, Our Space, Our Choice."

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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.

Notes

1. The Reports included on this agenda contain recommendations. These are recommendations of officers and 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 Torbay.
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.