

Date: 30 April 2004
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Our Reference:



To: The Chairman and Members of the Executive Board
Other Members of the Council for information
Chief Executive
Corporate Directors

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Dear Sir/Madam

Executive Board, Wednesday, 12 May 2004 at 5.30 pm

The above Board meeting will be held in the Council Chamber, Knowle, Sidmouth, to consider the matters detailed on the agenda below.

Members of the Council who do not sit on the Executive Board are welcome attend as observers.

Yours faithfully

MARK WILLIAMS

Chief Executive

AGENDA

Part A

Page/s

- 1 To confirm the minutes of the meeting of the Executive Board held on 7 April 2004 (previously circulated).
- 2 To receive any apologies.
- 3 To consider any items which in the opinion of the Chairman, should be dealt with as matters of urgency because of special circumstances.

(Note: Such circumstances need to be specified in the minutes; any Member wishing to raise a matter under this item is requested to notify the Chief Executive in advance of the meeting).
- 4 To agree any items to be dealt with after the public (including the press) have been excluded. There is one item which the Officers recommend should be dealt with in this way.
- 5 To note the contents of the Forward Plan for 1 May 2004 to 31 August 2004 3 - 5

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|---|--|--|-------|
| 6 | Matters referred to the Executive Board (by an Overview Committee or the Council) for re-consideration in accordance with the Overview Procedure or budget and Policy Framework Procedure Rules under Part 4 of the Constitution | | |
| 7 | To note the Environment Overview Committee draft work programme 2004/05. | | 6 - 7 |

Matters for Decision

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|----|---|--|---|
| 8 | Service revenue budget prioritisation | Head of Finance | 8 – 11 |
| 9 | Request for Capital Funding of Flood Alleviation Scheme, Upton Pyne (Three Horseshoes) in 2004/05 | Corporate Director – Environment | 12 – 19 |
| 10 | Request for Capital Funding of Flood Alleviation Scheme, Musbury (Whitford Road) in 2004/05 | Corporate Director – Environment | 20 –27 |
| 11 | Capital Funding of Coastal Protection Works – Exmouth Sea Wall Strengthening | Corporate Director – Environment | 28 – 34 |
| 12 | Petition re car parking charges | Corporate Director – Economy | 35 – 37 |
| 13 | Contract Tendering policy | Corporate Director - Communities | 38 – 42 |
| 14 | The Vice-Chairman of the Board to move the following:- | | 42 |
| | “that under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the description(s) set out on the agenda, is likely to be disclosed”. | | |
| 15 | Management arrangements – Ottery St Mary (Colin Tooze), Broadclyst, Axe Valley and Colyton Sports Centres | Para 1 Schedule 12A – information relating to particular employees | Head of Leisure and Lifestyles
43 - 45 |

Interests

Members are reminded of their obligation to declare the existence and nature of any personal interests they may have in any items to be considered at this meeting and to withdraw, if it is a prejudicial interest, before any discussion takes place.