



8 December 2003

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

Dear Sir/Madam

Executive Board, Wednesday, 17 December 2003 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 may 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 26 November 2003 (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. The items which the Officers recommend should be dealt with in this way are shown under Part B of the agenda.
5. To note the contents of the Forward Plan for 1 January 2004 to 30 April 2004 3 - 5

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

Key Decisions

The key decision to be taken is under Part B of the agenda.

Matters for Decision

- | | | | |
|-----|--|----------------------------------|---------|
| 7. | Communicating with the Public | Communications Officer | 6 – 7 |
| 8. | Refuse Collection and Recycling Best Value Review – Interim Report | Corporate Director – Environment | 8 - 35 |
| 9. | Pennington Point/Salcombe Hill Cliffs | Chief Executive | 36 - 38 |
| 10. | Shared us of Covert CCTV Van with East and Mid Devon Crime and Disorder Reduction Partnership | Chief Executive | 39 - 40 |
| 11. | The Vice-Chairman of the Executive Board to move the following:-

“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”. | | 40 |

Part B

Key Decisions – Exempt Information

- | | | | | |
|-----|--|---|---------------------------------|---------|
| 12. | Legal and Member Services: Requests for Early Retirement & Restructuring of Legal Services | Para1 , Schedule 12A Information relating to particular employees | Head of Legal & Member Services | 41 - 52 |
|-----|--|---|---------------------------------|---------|

Note: Members' 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.