



15 August 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, 27 August 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 30 July 2003.	3 – 9
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 September to 31 December 2003.	10 - 12

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. The report of the meeting of the Overview and Scrutiny Task and Finish Forum held on 21 July 2003 is attached for consideration. 13 - 14

Matters for Decision

- | | | | |
|-----|--|------------------------------------|----------------------------|
| 7. | Performance Monitoring 2003/04
Monthly Monitoring Report – July 2003 | Principal Best Value Officer | 15 – 16
plus
booklet |
| 8. | Performance Indicators 2003/03 – Comparison
with Performance in 2001/02 (unaudited figures) | Principal Best Value Officer | 17 – 18
plus
booklet |
| 9. | Exe Estuary: New Harbour Authority | Policy and Conservation
Manager | 19 – 41 |
| 10. | 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”. | | 41 |

Part B

Matters for Decision – Exempt Information

- | | | | | |
|-----|---|---|--|---------|
| 11. | Second Phase restructure
proposals for the Central
Services Directorate | Para 1, Schedule 12A
Information relating to
particular employees | Corporate Director –
Central Services | 42 - 49 |
|-----|---|---|--|---------|

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.