



## Exeter City Council

**AN EXTRAORDINARY MEETING of the COUNCIL will be held at GUILDHALL, HIGH STREET, EXETER on TUESDAY 25 FEBRUARY 2020 on the rising of the Ordinary meeting of Council which commences at 6.00pm at which you are hereby summoned to attend**

The meeting has been convened in accordance with Section 249 of the Local Government Act 1972 for the purpose of transacting the following business:-

To pass the following resolutions:-

### 3 **Budget 2020/21**

To pass the following resolution:-

5 - 6

#### **RESOLVED:-**

- (1) That the following, as submitted in the Estimates Book, be approved:-
  - (a) the Revenue estimates for 2020-2021;
  - (b) the Capital programme for 2020-2021;
  - (c) the Treasury Management Strategy for 2020-21
  - (d) the Prudential indicators for 2020-21 (incorporating the Minimum Revenue Provision Statement
  - (e) the Capital Strategy for 2020-21
- (2) that it be noted that, at the meeting of the Executive on the 14 January 2020, the Council calculated the figure of 37,348, as its council tax base for the year 2020-2021 in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012 made under Section 33(5) of the Local Government Finance Act 1992;
- (3) that the following amounts be now calculated by the Council for the year 2020-2021 in accordance with Sections 31A of the Local Government and Finance Act 1992:-
  - (a) £113,195,600 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2)(a) to (f) of the Act;

Office of Corporate Manager Democratic & Civic Support

Civic Centre, Paris Street, Exeter, EX1 1JN

Tel: 01392 277888

Fax: 01392 265593

[www.exeter.gov.uk](http://www.exeter.gov.uk)

- (b) £107,218,053 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3)(a) to (d) of the Act;
- (c) £5,977,547 being the amount by which the aggregate at (3)(a) above exceeds the aggregate at (3)(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its council tax requirement for the year;
- (d) £160.05 being the amount at (3)(c) above divided by the amount at 2 above, calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its council tax for the year;
- (e) Valuation Bands

A	B	C	D
£106.70	£124.48	£142.27	£160.05
E	F	G	H
£195.62	£231.18	£266.75	£320.10

Being the amount given by multiplying the amount at (3)(d) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- (4) That it will be noted that, for the year 2020-2021, Devon County Council, the Office of the Police and Crime Commissioner for Devon and Cornwall and the Devon and Somerset Fire and Rescue Authority have stated the following amounts on precepts issued to the Council, in accordance with Section 83 of the Local Government Act 2003, for each of the categories of the dwellings shown below:-

Devon County Council

A	B	C	D
£xxx.xx	£xxx.xx	£x,xxx.xx	£x,xxx.xx
E	F	G	H
£x,xxx.xx	£x,xxx.xx	£x,xxx.xx	£x,xxx.xx

Devon County Council - Adult Social Care

A	B	C	D
£xxx.xx	£xxx.xx	£x,xxx.xx	£x,xxx.xx
E	F	G	H
£x,xxx.xx	£x,xxx.xx	£x,xxx.xx	£x,xxx.xx

Office of Corporate Manager Democratic & Civic Support			
Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	<a href="http://www.exeter.gov.uk">www.exeter.gov.uk</a>

Office of the Police and Crime Commissioner for Devon and Cornwall

A	B	C	D
£147.76	£172.39	£197.01	£221.64
E	F	G	H
£270.89	£320.15	£369.40	£443.28

Devon and Somerset Fire and Rescue Authority  
Valuation Bands

A	B	C	D
£xx.xx	£xx.xx	£xx.xx	£xx.xx
E	F	G	H
£xx.xx	£xxx.xx	£xxx.xx	£xxx.xx

- (5) That, having calculated the aggregate in each case of the amounts at (3)(e) and (4) above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby set the following amounts as the amounts of council tax for the year 2020-2021 for each of the categories of dwellings shown below:-

Valuation Bands

A	B	C	D
£x,xxx.xx	£x,xxx.xx	£x,xxx.xx	£x,xxx.xx
E	F	G	H
£x,xxx.xx	£x,xxx.xx	£x,xxx.xx	£x,xxx.xx

Date: Date Not Specified

Karime Hassan  
Chief Executive &  
Growth Director

Office of Corporate Manager Democratic & Civic Support

Civic Centre, Paris Street, Exeter, EX1 1JN

Tel: 01392 277888

Fax: 01392 265593

[www.exeter.gov.uk](http://www.exeter.gov.uk)

This page is intentionally left blank

## AMENDMENT TO BUDGET: 25 FEBRUARY 2020

### Amendment to the proposed budget by the Progressive Group

**Budget proposal 1)** Creation of a Planning Officer: Planning Enforcement Officer

**Reason for proposal:** Enforcement planning and landscaping conditions to protect city's built and natural environment.

One off capital cost: Nil

Income source: N/A

Ongoing revenue cost: £33,598.00

Income source: Grade G officer including on costs taken from NHB underspend.

**Budget proposal 2)** Re-open 3 city toilets in key shopping areas. Musgrave Row, Heavitree Fore Street and Cowick Street, St Thomas.

**Reason for proposal:** Protect city centre economy and tourism, address problems identified in Equalities Impact Statement of March 2019 on closure and reduce ASB in shopping areas.

One off capital cost: £285,000

Income source: Communications and Tourism budget - delete consultant's £5,000 for one year remainder from unallocated Community Infrastructure Levy funds.

Ongoing revenue cost: £53,487

Income source: Re-instate Thursday car parking charges + rises + inflation providing ongoing revenue in following years. Delete food for democratic representation (meetings) £2,000. Remainder from NHB underspend.

**Budget proposal 3):** Creation of Climate Change Transformation Officer and creation of a standing Climate Change Committee.

**Reason for proposal:** To co-ordinate rapid transformation across all council policy and activities and partnerships to ensure rapid and consistent delivery of the carbon neutral 2030 plan. To secure external investment and develop income generation to continue this from Year 3. To ensure democratic involvement and scrutiny of the Council's aim to be carbon neutral by 2030.

One off capital cost: Nil

Income source: N/A

Ongoing revenue cost: £53,975.00

Income source: Delete budget line ref M314 (£107,950) funding for reserves and reallocate funds to 2020/21 and 2021/22 (from reserves) and thereafter posts continues if funded from external investment for 3 further years (ECF now receipt of lottery funds and bid for £500,000 in Exeter's Industrial Strategy) Oversee budget line T102 to be repaid year 1 2020/21. Climate Change Committee administration costs covered by existing democratic services structure. Chaired by Relevant Portfolio Holder and Deputy Chair to be Leader of the Opposition so no additional allowances required.

This page is intentionally left blank