



## Exeter City Council

To the Chair and Members  
of the Executive

Philip Bostock, Chief Executive

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A meeting of the **EXECUTIVE** will be held in the Rennes Room, Civic Centre, Paris Street, Exeter at **5.30 pm** on **TUESDAY 10 FEBRUARY 2009** to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Rowena Whiter, Member Services Manager on **Exeter 265110**.

**Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.**

Pages

### **A G E N D A**

#### **Part I: Items suggested for discussion with the press and public present**

##### **1                                    DECLARATIONS OF INTEREST**

Councillors are reminded of the need to declare personal and prejudicial interests, including the nature and extent of such interests, in relation to business on the agenda, before any discussion takes place on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

##### **2                                    LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC**

**RECOMMENDED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of item 14 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 4 of Part 1, Schedule 12A of the Act.

##### **3                                    GENERAL FUND REVENUE ESTIMATES AND CAPITAL PROGRAMME 2009/10 TO 2010/11**

To consider the report of the Head of Treasury Services.

1 - 36

Scrutiny Committee – Resources considered the proposed estimates and capital programme at their meeting on 28 January 2009 and their comments will be reported.

(Report circulated)

4                    **ANNUAL INVESTMENT STRATEGY 2009-2010**

To consider the report of the Head of Treasury Services. 37 - 46

Scrutiny Committee – Resources considered the report at their meeting on 28 January 2009 and their comments will be reported.

(Report circulated)

5                    **THE PRUDENTIAL CODE FOR CAPITAL FINANCE IN LOCAL AUTHORITIES**

To consider the report of the Head of Treasury Services. 47 - 66

(Report circulated)

6                    **CORPORATE DEBT POLICY**

To consider the report of the Head of Treasury Services. 67 - 72

Scrutiny Committee – Resources considered the report at their meeting on 28 January 2009 and their comments will be reported.

(Report circulated)

7                    **AUTHORISED SIGNATORIES FOR AFFORDABLE HOUSING SCHEMES**

To consider the report of the Head of Housing Services. 73 - 74

(Report circulated)

8                    **RESULTS OF CONSULTATION ON ALPHIN BROOK CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN**

To consider the report of the Head of Planning and Building Control. 75 - 88

(Report circulated)

9                    **PROPOSED EXTENSION TO HEAVITREE CONSERVATION AREA**

To consider the report of the Head of Planning and Building Control. 89 - 94

(Report circulated)

10                    **STAFFING TERMS AND CONDITIONS OF EMPLOYMENT**

To consider the report of the Director Corporate Services and Head of Human Resources. 95 - 106

(Report circulated)

11                    **COUNCILLORS ALLOWANCES 2009/10**

To consider the report of the Assistant Chief Executive. 107 - 118

(Report circulated)

12                    **AMENDMENT TO STANDING ORDERS - ELECTION OF COMMITTEE CHAIRS AND DEPUTY CHAIRS**

To consider the report of the Assistant Chief Executive. 119 - 122

(Report circulated)

13                    **MEMBERSHIP OF COMMITTEES**

**RECOMMENDED** that Councillor Shepherd be appointed to Scrutiny Committee – Resources to replace Councillor Boyle.

**Part II: Items suggested for discussion with the press and public excluded**

14                    **DELETION OF TEMPORARY CONTRACTS**

To consider the report of the Director Corporate Services and Head of Human Resources in relation to a number of fixed term contracts. 123 - 124

(Report circulated to Members)

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| <b><u>DATE OF NEXT MEETING</u></b> |
|------------------------------------|

The next scheduled meeting of the Executive will be held on **Tuesday 24 March 2009** at 5.30 pm in the Civic Centre.

***A statement of the executive decisions taken at this meeting will be produced and made available as soon as reasonably practicable after the meeting. It may be inspected on application to the Customer Service Centre at the Civic Centre or by direct request to the Member Services Manager on 01392 265110. Minutes of the meeting will also be published on the Council's web site as soon as possible.***

**Membership -**

Councillors Fullam (Chair), S Brock, Cole, Edwards, R M Hannaford, Mrs Henson, Mitchell, Mrs J Morrish and Wadham

Find out more about Exeter City Council services by looking at our web site

<http://www.exeter.gov.uk>. This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Scrutiny Committee meeting. Alternatively, contact the Member Services Officer on (01392) 265115 for further information.

**Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.**