



Exeter City Council

To the Chair and Members
of the Executive

Philip Bostock, Chief Executive

Bindu Arjoon, Assistant Chief Executive

Civic Centre, Paris Street, Exeter, EX1 1JN
Tel: 01392 277888 www.exeter.gov.uk

Direct dial: 01392 265110

Fax: 01392 265268

email: rowena.whiter@exeter.gov.uk

Our ref:

Your ref:

A meeting of the **EXECUTIVE** will be held in the Rennes Room, Civic Centre, Paris Street, Exeter at **5.30 pm on TUESDAY 9 FEBRUARY 2010** 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

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 10 and 11 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part I, 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 - 46

Scrutiny Committee – Resources considered the proposed estimates and capital programme at their meeting on 27 January 2010 and their comments will be reported.

(Report circulated)

4 **TREASURY MANAGEMENT STRATEGY 2010-2011**

To consider the report of the Head of Treasury Services. 47 - 56

Scrutiny Committee – Resources considered the report at their meeting on 27 January 2010 and their comments will be reported.

(Report circulated)

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

To consider the report of the Head of Treasury Services. 57 - 78

(Report circulated)

6 **AUTHORISED SIGNATORIES FOR AFFORDABLE HOUSING SCHEMES**

To consider the report of the Head of Housing Services. 79 - 80

(Report circulated)

7 **MASTERPLAN FOR THE FUTURE DEVELOPMENT OF NEWCOURT**

To consider the report of the Head of Planning and Building Control. 81 - 88

(Report circulated)

8 **REDUCING CARBON EMISSIONS IN EXETER: THE ROLE OF PLANNING AND TRANSPORTATION STRATEGY: SUMMARY PAPER**

To consider the report of the Director Economy and Development. 89 - 92

Scrutiny Committee – Economy considered the papers at their meeting on 21 January 2010 and their comments will be reported.

(Report circulated)

a) **REDUCING CARBON EMISSIONS IN EXETER: THE ROLE OF PLANNING AND TRANSPORTATION STRATEGY** (Pages 93 - 100)

b) **LAND USE PLANNING AND DEVELOPMENT MANAGEMENT** (Pages 101 - 126)

c) **TRANSPORTATION STRATEGY: MEASURES TO REDUCE CARBON EMISSIONS/ PROPOSED CITY COUNCIL INPUT TO DCC LOCAL TRANSPORT PLAN 2011-16** (Pages 127 - 142)

d) **CITY CENTRE: CARBON EMISSIONS, AIR QUALITY AND TRAFFIC** (Pages 143 - 150)

9 **COUNCILLORS ALLOWANCES 2010/11**

To consider the report of the Assistant Chief Executive. 151 - 160

(Report circulated)

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

10 **PLAY DEVELOPMENT SERVICE**

To consider the report of the Head of Leisure and Museums seeking approval to implement agreed changes to the Council's Play Development service. 161 - 166

(Report circulated to Members)

11 **HUMAN RESOURCES STAFFING**

To consider the report of the Director Corporate Services seeking approval to the extension of a temporary post. 167 - 168

Scrutiny Committee – Resources considered the report at their meeting on 27 January 2010 and their comments will be reported.

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 23 March 2010** 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, Mrs Henson, Mitchell, Mrs J Morrish, Newton 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.