

To the Chair and Members of the Executive

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Our ref:	
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Pages

A meeting of the **EXECUTIVE** will be held in the Rennes Room, Civic Centre, Paris Street, Exeter at **5.30 pm** on **TUESDAY 3 APRIL 2012** 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.

<u>A G E N D A</u>

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

1

<u>APOLOGIES</u>

To receive apologies for absence from Committee members.

2

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.

3

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

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

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 the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1, Schedule 12A of the Act.

Office of Corporate Manager Democratic & Civic Support				
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CAPITAL MONITORING STATEMENT TO DECEMBER 2011

	To consider the report of the Assistant Director Finance.	1 - 14
	Scrutiny Committee – Resources considered the report at its meeting on 21 March 2012 and comments will be reported.	
	(Report circulated)	
5	OVERVIEW OF GENERAL FUND REVENUE BUDGET 2011/12	
	To consider the report of the Assistant Director Finance.	15 - 24
	Scrutiny Committee – Resources considered the report at its meeting on 21 March 2012 and comments will be reported.	
	(Report circulated)	
6	CORPORATE GOVERNANCE RISK REGISTER ANNUAL REVIEW 2012	
	To consider the report of the Head of Audit.	25 - 34
	Scrutiny Committee – Resources considered the report at its meeting on 21 March 2012 and comments will be reported.	
	(Report circulated)	
7	ST KATHERINE'S PRIORY RE-ROOFING FINANCIAL PROVISIONS	
	To consider the joint report of the Assistant Director Public Realm and the Assistant Director Economy.	35 - 36
	Scrutiny Committee – Resources considered the report at its meeting on 21 March 2012 and comments will be reported.	
	(Report circulated)	
8	LOCALISED COUNCIL TAX SUPPORT SCHEME	
	To consider the report of the Assistant Director Finance.	37 - 46
	(Report circulated)	
9	REPORT OF THE CAR PARKS TASK AND FINISH GROUP	
	To consider the report of the Assistant Director Public Realm.	47 - 52
	Scrutiny Committee – Economy considered the report at its meeting on 8 March	

(Report circulated)

10

QUEEN ELIZABETH II FIELDS CHALLENGE

	To consider the report of the Assistant Director Public Realm.	53 - 58
	(Report circulated)	
11	VOLUNTARY REDUNDANCY PROCEDURE	
	To consider the report of the Chief Executive and Head of Human Resources.	59 - 62
	(Report circulated)	
12	LOCALISM IN THE EXETER CONTEXT	
	To consider the report of the Strategic Director (KH).	63 - 64
	(Report circulated)	

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 19 June 2012** 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 Edwards (Chair), Denham, Fullam, Hannaford, Mrs Henson, Martin, Mrs Morrish, Sheldon and Sutton

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.