



Exeter City Council

To the Chair and Members
of the Executive

Please ask for: Rowena Whiter
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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 2 OCTOBER 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.

Pages

A G E N D A

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

1

APOLOGIES

To receive apologies for absence from Committee members.

2

MAJOR GRANTS AND NEW HOMES BONUS PANEL

To receive and adopt the minutes of the meeting held on 13 September 2012.

1 - 2

(Minutes circulated)

3

DECLARATIONS OF INTEREST

Councillors are reminded of the need to declare 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.

4

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 item 11 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

Office of Corporate Manager Democratic & Civic Support

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- 5 **CAPITAL MONITORING STATEMENT TO 30 JUNE 2012**
- To consider the report of the Assistant Director Finance. 3 - 14
- Scrutiny Committee – Resources considered the report at its meeting on 19 September 2012 and comments will be reported.

(Report circulated)

6 **OVERVIEW OF GENERAL FUND REVENUE BUDGET 2012/13**

- To consider the report of the Assistant Director Finance. 15 - 24
- Scrutiny Committee – Resources considered the report at its meeting on 19 September 2012 and comments will be reported.

(Report circulated)

7 **ANNUAL SUSTAINABLE PROCUREMENT AND COMMISSIONING REPORT**

- To consider the report of the Assistant Director Housing and Contracts. 25 - 34
- Scrutiny Committee – Resources considered the report at its meeting on 19 September 2012 and comments will be reported.

(Report circulated)

8 **SUPPLEMENTARY PLANNING DOCUMENT ON SUSTAINABLE TRANSPORT**

- To consider the report of the Assistant Director City Development. 35 - 88
- Scrutiny Committee – Economy considered the report at its meeting on 6 September 2012 and comments will be reported.

(Report circulated)

9 **ASSETS OF COMMUNITY VALUE (THE "COMMUNITY RIGHT TO BID")**

- To consider the report of the Projects and Business Manager 89 - 92

(Report circulated)

10 **REPRESENTATION AT COURT**

In accordance with Section 223 of the Local Government Act 1972, authorisation is sought to allow the following officer to represent the Council at the County and Magistrates Courts:-

Anne-Marie Annal – Civil Litigator

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

No representations have been received in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

11 **PROPOSAL TO BUILD A NEW SWIMMING AND LEISURE COMPLEX ON THE
BUS AND COACH STATION SITE**

To consider the report of the Strategic Director on the assessment of need and business case for a new swimming and leisure complex in Exeter.

93 - 112

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 20 November 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, 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.