

To the Chair and Members of the Executive

Please ask for: Rowena Whiter

Direct Dial: 01392 265110

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 20 NOVEMBER 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

AGENDA

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

1 APOLOGIES

To receive apologies for absence from Committee members.

2 <u>MINUTES</u>

To sign the minutes of the meeting held on 18 September and 2 October 2012.

3 **DECLARATIONS OF INTEREST**

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of 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

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:-

Office of Corporate Manager Democratic & Civic Support				
Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	www.exeter.gov.uk	

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.

5	PARKING TARIFFS	
	To consider the report of the Assistant Director Public Realm.	1 - 6
	(Report circulated)	
6	SUPPORT FOR BUSINESS - CHRISTMAS PERIOD	
	To consider the report of the Assistant Director Economy.	7 - 8
	(Report circulated)	
7	WELFARE REFORM	
	To consider the joint report of the Assistant Director Housing and Contracts and the Assistant Director Business Transformation.	9 - 36
	Scrutiny Committee – Community considered the report at their meeting on 6 November and comments will be reported.	
	(Report circulated)	
8	PROPOSED LOCAL COUNCIL TAX SUPPORT SCHEME	
	To consider the report of the Assistant Director Business Transformation.	37 - 110
	(Report circulated)	
9	TECHNICAL REFORMS TO COUNCIL TAX	
	To consider the report of the Assistant Director Finance.	111 - 116
	(Report circulated)	
10	TENANCY STRATEGY AND TENANCY POLICY	
	To consider the report of the Assistant Director Housing and Contracts.	117 - 142
	Scrutiny Committee – Community considered the report at its meeting on 6 November 2012 and comments will be reported.	
	(Report circulated)	

11 PROPOSAL TO DE-ACCESSION ITEMS FROM RAMM'S COLLECTION

To consider the report of the Assistant Director Economy.

143 - 154

Scrutiny Committee – Community considered the report at its meeting on 6 November 2012 and comments will be reported.

(Report circulated)

12 **EXETER ST JAMES FORUM NEIGHBOURHOOD PLAN**

To consider the report of the Assistant Director City Development.

155 - 164

(Report circulated)

13 <u>TEIGNBRIDGE LOCAL PLAN DEVELOPMENT PLAN DOCUMENT</u> <u>CONSULTATION ON DRAFT SUBMISSION</u>

To consider the report of the Assistant Director City Development.

165 - 178

(Report circulated)

14 <u>DRAFT REVISED PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT</u>

To consider the report of the Assistant Director City Development.

179 - 202

(Report circulated)

15 APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES

To consider the appointment of representatives to serve on the outside bodies set 203 - 204 out in the attached schedule.

(Schedule circulated)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 4 December 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.