



Exeter City Council

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 5 FEBRUARY 2013** 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 **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.

3 **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 the consideration of item 11 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.

Office of Corporate Manager Democratic & Civic Support

Civic Centre, Paris Street, Exeter, EX1 1JN

Tel: 01392 277888

Fax: 01392 265593

www.exeter.gov.uk

- 4 **GENERAL FUND REVENUE ESTIMATES AND CAPITAL PROGRAMME
2013/14**
- To consider the report of the Assistant Director Finance. 1 - 32
- Scrutiny Committee – Resources considered the proposed estimates and capital programme at their meeting on 23 January 2013 and their comments will be reported.
- (Report circulated)
- 5 **TREASURY MANAGEMENT STRATEGY 2013/14**
- To consider the report of the Assistant Director Finance. 33 - 42
- Scrutiny Committee – Resources considered the report at their meeting on 23 January 2013 and their comments will be reported.
- (Report circulated)
- 6 **THE PRUDENTIAL CODE FOR CAPITAL FINANCE IN LOCAL AUTHORITIES**
- To consider the report of the Assistant Director Finance. 43 - 62
- (Report circulated)
- 7 **AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT**
- To consider the report of the Assistant Director City Development. 63 - 86
- (Report circulated)
- 8 **AUTHORISED SIGNATORIES FOR COUNCIL AND JOINTLY FUNDED
AFFORDABLE HOUSING SCHEMES**
- To consider the report of the Assistant Director Housing and Contracts. 87 - 88
- (Report circulated)
- 9 **MEMBERS' ALLOWANCES 2013/14**
- To consider the report of the Corporate Manager Democratic and Civic Support. 89 - 98
- (Report circulated)

10

VARIATION OF DECISION ON PARKING TARIFFS

To consider the report of the Assistant Director Public Realm.

99 - 100

(Report to follow)

11

PROGRESSION TO DEVELOPING A FULL BUSINESS CASE FOR AN ICT SHARED SERVICE

To consider the report of the Strategic Director.

101 - 102

(Report circulated)

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

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

12

COUNCIL OWN BUILD AFFORDABLE HOUSING PROGRAMME - WAVE TWO

To consider the report of the Assistant Director Housing and Contracts seeking approval to Wave Two of the Council Own Build affordable housing programme.

103 - 108

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 19 March 2013** 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.