

## **EXECUTIVE**

Date: Tuesday 15 July 2014

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sarah Selway, Democratic Services Manager (Committees) on 01392 265275.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

### *Membership -*

Councillors Edwards (Chair), Denham, Fullam, Hannaford, Leadbetter, Owen, Pearson and Sutton

## **Agenda**

### **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 consideration of items 18, 19 and 20 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I, Schedule 12A of the Act.

**4 Annual Scrutiny Report 2013/14**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 7 - 32)

The Report was considered by Scrutiny Committee – Community on 17 June 2014, Scrutiny Committee – Economy on 26 June 2014 and Scrutiny Committee – Resources on 2 July 2014 and their comments will be reported.

**5 Members' Allowances 2014/15**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 33 - 44)

**6 Redesign of the Council's Private Rented Schemes**

To consider the report of the Assistant Director Housing. (Pages 45 - 52)

**7 Review into the policy for allocating social housing - Report of Task and Finish Group**

To consider the report of the Assistant Director Customer Access. (Pages 53 - 62)

Scrutiny Committee – Community considered the report at its meeting on 17 June 2014 and its comments will be reported.

**8 Creation of an additional Post of Project Support Officer in City Development**

To consider the report of the Assistant Director City Development. (Pages 63 - 66)

**9 Council response on petition in respect of badgers**

To consider the report of Assistant Public Realm. (Pages 67 - 72)

This report went to Scrutiny Committee – Community on 17 June 2014 and the Committee did not support the recommendation.

A motion was proposed and seconded recommending that the petition *to prohibit the culling of badgers on council-owned land and invest in vaccination programmes locally* was supported. This motion was carried.

**10 Rugby World Cup 2015 Update**

To consider the report of the Assistant Director Economy. (Pages 73 - 82)

**11 Future of the Waterways**

To consider the report of the Assistant Director Public Realm.

(Pages 83  
- 86)

Scrutiny Committee – Economy considered the report at its meeting on 26 June 2014 and its comments will be reported.

**12 Update on Consortium Bid for Major Arts Council Funding for the RAMM**

To consider the report of the Assistant Director Economy.

(Pages 87  
- 96)

Scrutiny Committee – Economy considered the report at its meeting on 26 June 2014 and its comments will be reported.

**13 Exeter Economic Development Strategy**

To consider the report of the Assistant Director Economy.

(Pages 97  
- 108)

Scrutiny Committee – Economy considered the report at its meeting on 26 June 2014 and its comments will be reported.

**14 Capital Monitoring 2014/15 and Revised Capital Programme for 2014/15 and Future Years**

To consider the report of the Assistant Director Finance.

(Pages  
109 - 134)

Scrutiny Committee – Resources considered the report at its meeting on 2 July 2014 and its comments will be reported.

**15 Overview of the Revenue Budget 2014/15**

To consider the report of the Assistant Director Finance.

(Pages  
135 - 156)

Scrutiny Committee – Resources considered the report at its meeting on 2 July 2014 and its comments will be reported.

**16 Treasury Management 2013/14**

To consider the report of the Assistant Director Finance.

(Pages  
157 - 162)

Scrutiny Committee – Resources considered the report at its meeting on 2 July 2014 and its comments will be reported.

## 17 Local Government Pension Scheme Discretions

To consider the report of the Human Resources Business Manager.

(Pages  
163 - 174)

Scrutiny Committee – Resources considered the report at its meeting on 2 July 2014 and its comments will be reported.

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

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

## 18 Shared ICT Service

To consider the report of the Deputy Chief Executive.

(Pages  
175 - 180)

Scrutiny Committee – Resources considered the report at its meeting on 2 July 2014 and its comments will be reported.

## 19 Corporate Property Interim Structure and Issues

To consider the report of the Corporate Manager Property.

(Pages  
181 - 200)

Scrutiny Committee – Resources considered the report at its meeting on 2 July 2014 and its comments will be reported.

## 20 Exeter and Heart of Devon Board Minutes

To consider the report of the Assistant Director Economy.

(Pages  
201 - 208)

Scrutiny Committee – Economy considered the report at its meeting on 26 June 2014 and its comments will be reported.

## Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 16 September 2014** at 5.30 pm in the Civic Centre.

**A statement of the executive decisions taken at this meeting will be produced and published on the Council website as soon as reasonably practicable.**

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 Democratic Services Officer (Committees) on (01392) 265115 for further information.

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