

EXECUTIVE

Date: Tuesday 16 September 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 Minutes

To sign the minutes of the meeting held on 24 June and 15 July 2014.

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**

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 11, 12 and 13 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.

5 **Major Grants and New Homes Bonus Minutes 28 July 2014**

To receive and adopt the minutes of the meeting held on 28 July 2014. (Pages 5 - 8)

6 **Allotment Service Review**

To consider the report of the Assistant Director Public Realm. (Pages 9 - 28)

Scrutiny Committee – Community considered the report at its meeting on 9 September 2014 and its comments will be reported.

7 **Transport Initiatives and Issues - Update**

To consider the report of the Assistant Director City Development. (Pages 29 - 52)

Scrutiny Committee – Economy considered the report at its meeting on 11 September 2014 and its comments will be reported.

8 **Release of Funds from the Holman Trust to Topsham Community Association**

To consider the report of the Assistant Director Public Realm. (Pages 53 - 56)

9 **Corporate Plan Update 2014**

To consider the report of the Corporate Manager Policy, Communications and Community Engagement. (Pages 57 - 74)

10 **Representation at Magistrates Courts and Court**

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:-

Jayne Hanson – Service Improvement Lead (Payments)

Representation at Magistrates Courts

In accordance with section 223 of the Local Government Act 1972, authorisation is sought to allow the following officers to represent the Council at the Magistrates Court in Council Tax and Business Rates cases:

Jayne Hanson – Service Improvement Lead (Payments)
Sue Rolfe – Senior Recovery Officer
Kevin Hughes – Service Improvement Lead (Local Taxation)
Guy Burnley – Senior Rating Officer

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.

11 Water Ingress to Council Housing Stock

To consider the report of the Assistant Director Housing, (Pages 75
- 82)

Scrutiny Committee – Community considered the report at its meeting on 9 September 2014 and its comments will be reported.

12 Leisure Legacy Proposal

To consider the report of the Assistant Director City Economy. (Pages 83
- 86)

Scrutiny Committee – Economy considered the report at its meeting on 11 September 2014 and its comments will be reported.

13 Exeter & Heart of Devon Growth Board Minutes 28 July 2014

Members are requested to note the minutes of the meeting on 28 July 2014. (Pages 87
- 94)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 7 October 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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