

EXECUTIVE

Date: Tuesday 7 October 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

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:-

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.

- 4 **Rugby World Cup 2015 Update**
- Verbal update from Assistant Director Economy.
- 5 **Delegated responsibilities in respect of new ASB Legislation**
- To consider the report of the Assistant Director Housing. (Pages 5 - 8)
- 6 **Capital Monitoring Statement to 30 June 2014**
- To consider the report of the Assistant Director Finance. (Pages 9 - 24)
- Scrutiny Committee – Resources considered the report at its meeting on 17 September 2014 and its comments will be reported.
- 7 **Overview of Revenue Budget 2014/15**
- To consider the report of the Assistant Director Finance. (Pages 25 - 38)
- Scrutiny Committee – Resources considered the report at its meeting on 17 September 2014 and its comments will be reported.
- 8 **The Review of Polling Districts and Polling Places within the Exeter Parliamentary Constituency**
- To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 39 - 64)
- Scrutiny Committee – Resources considered the report at its meeting on 17 September 2014 and its comments will be reported.
- 9 **Health and Safety at Work Update**
- To consider the report of the Assistant Director Environment. (Pages 65 - 102)
- Scrutiny Committee – Resources considered the report at its meeting on 17 September 2014 and its comments will be reported.
- 10 **Arrangements for the provision for the Joint management of Strata**
- To consider the report of the Deputy Chief Executive. (Pages 103 - 132)
- Scrutiny Committee – Resources will consider the report at its meeting on 2 October 2014 and its comments will be reported.

- 11 **Amendments to the Scheme of Delegation**
To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 133 - 160)
- 12 **Scrutiny Review Working Group Update Report**
To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 161 - 164)
- 13 **Freedom of the City**
To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 165 - 168)
- 14 **Strategy and Governance for European Site Development Impact Mitigation**
To consider the report of the Assistant Director City Development. (Pages 169 - 178)
- 15 **Delegated responsibilities in respect of the Anti-Social Behaviour Crime and Policing Act 2014**
To consider the report of the Assistant Director Environment. (Pages 179 - 196)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 18 November 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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