

EXECUTIVE

Date: Tuesday 27 January 2015

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 18 November and 9 December 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 item 13 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I, Schedule 12A of the Act.

5 Housing Rents and Service Charges 2015/16

To consider the joint report of the Assistant Director Finance and Assistant Director Housing.

(Pages 5 - 8)

Scrutiny Committee – Community considered the report at its meeting on 21 January 2015 and its comments will be reported.

6 Clinical Waste Collection

To consider the report of the Cleansing and Fleet Manager.

(Pages 9 - 24)

Scrutiny Committee – Community considered the report at its meeting on 21 January 2015 and its comments will be reported.

7 Domestic Waste Containers - Charges and Policies

To consider the report of the Cleansing and Fleet Manager.

(Pages 25 - 42)

Scrutiny Committee – Community considered the report at its meeting on 21 January 2015 and its comments will be reported.

8 Parking Places Enforcement

To consider the report of the Service Manager Community Safety and Enforcement and Assistant Director Public Realm.

(Pages 43 - 46)

Scrutiny Committee – Economy considered the report at its meeting on 22 January 2015 and its comments will be reported.

9 City Centre Business Improvement District

To consider the report of the Assistant Director Economy.

Scrutiny Committee – Economy considered the report at its meeting on 22 January 2015 and its comments will be reported.

(Pages 47 - 74)

10 Rugby World Cup 2015 Update

To consider the report of the Assistant Director Economy.

(Pages 75 - 80)

Scrutiny Committee – Economy considered the report at its meeting on 22 January 2015 and its comments will be reported.

11 Annual Review of Support for Small Businesses

To consider the report of the Economy and Tourism Manager.

(Pages 81 - 94)

Scrutiny Committee – Economy considered the report at its meeting on 22 January 2015 and its comments will be reported.

12 2015/16 Council Tax Base and NNDR1

To consider the report the Assistant Director Finance.

(Pages 95 - 100)

Part II: Item 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.

13 Exeter and Heart of Devon Growth Board Minutes 10 November 2014

Members are requested to note the minutes of the meeting on 10 November 2014.

(Pages 101 - 106)

Scrutiny Committee – Economy considered the report at its meeting on 22 January 2015 and its comments will be reported.

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 10 February 2015** 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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