

## EXECUTIVE

Date: Tuesday 10 February 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 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 item 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.

4 **European seven a-side tournament**

Verbal update from the Assistant Director Economy.

5 **General Fund/Housing Revenue Account Estimates and Capital Programme 2015/16**

To consider the report of Assistant Director Finance.

(Pages 5 - 38)

6 **Treasury Management Strategy 2015/16**

To consider the report of Assistant Director Finance.

(Pages 39 - 48)

Scrutiny Committee – Resources considered the report at its meeting on 28 January 2015 and its comments will be reported.

7 **Prudential Code for Capital Finance in Local Authorities (incorporating the Annual Statement of Minimum Revenue Provision)**

To consider the report of Assistant Director Finance.

(Pages 49 - 68)

Scrutiny Committee – Resources considered the report at its meeting on 28 January 2015 and its comments will be reported.

8 **Annual Pay Policy Statement**

To consider the report of the Human Resource Business Manager.

(Pages 69 - 78)

Scrutiny Committee – Resources considered the report at its meeting on 28 January 2015 and its comments will be reported.

9 **Channel Shift Implementation Resources**

To consider the report of Assistant Director Customer Access.

(Pages 79 - 90)

10 **Freedom of the City**

To consider the report of the Corporate Manager Democratic and Civic Support.

(Pages 91 - 94)

**11 Managing Organisational Change and Redundancy Policy and Procedure**

To consider the report of Corporate Manager Legal Services.

(Pages 95  
- 112)

**12 Governance and Prioritisation of Community Infrastructure Levy Funding**

To consider the report of the Assistant Director City Development.

(Pages  
113 - 124)

**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.

**13 The Future of the Custom House**

To consider the report of the Corporate Manager Property.

(Pages  
125 - 128)

Scrutiny Committee – Resources considered the report at its meeting on 28 January 2015 and its comments will be reported.

**Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 17 March 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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