

EXECUTIVE

Date: Tuesday 17 March 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 27 January and 10 February 2015.

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 14 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 5 of Part I, Schedule 12A of the Act.

5 **Minutes of the Major Grants and New Homes Bonus Minutes - 26 February 2015**

To receive the minutes of the Major Grants and New Homes Bonus Minutes on 26 February 2015. (Pages 5 - 8)

6 **Rugby World Cup 2015 Update**

To receive a verbal update from the Assistant Director Economy.

7 **Support for Residents in Older Persons' Accommodation**

To consider the report of the Assistant Director Housing. (Pages 9 - 14)

Scrutiny Committee – Community considered the report at its meeting on 3 March 2015 and its comments will be reported.

8 **Waterways Review - Towards a Waterways Strategy**

To consider the report of the Assistant Director Public Realm. (Pages 15 - 22)

Scrutiny Committee – Economy considered the report at its meeting on 5 March 2015 and its comments will be reported.

9 **Management of Capital Spending on the Waterways**

To consider the report of the Assistant Director Public Realm. (Pages 23 - 26)

Scrutiny Committee – Economy considered the report at its meeting on 5 March 2015 and its comments will be reported.

10 **Proposal to establish a Museum Shop at RAMM**

To consider the report of the Museums Manager & Culture Lead. (Pages 27 - 32)

Scrutiny Committee – Economy considered the report at its meeting on 5 March 2015 and its comments will be reported.

11 **Licensing Act 2003 Statement of Licensing Policy**

To consider the report of the Assistant Director Environment.

(Pages 33
- 120)

12 **Electoral Review of Exeter**

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

(Pages
121 - 136)

13 **Lord Mayoralty**

To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2015/16 Municipal Year.

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.

14 **Sewer Network**

To consider the report of Assistant Director Public Realm.

(Pages
137 - 164)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 14 April 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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