

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 17 March 2015. Decisions made by the Executive will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Sarah Selway, Democratic Services (Committees) Manager on 01392 265275 or email sarah.selway@exeter.gov.uk

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

Agreed	That the minutes of the Major Grants and New Homes Bonus Panel held on 26 February 2015 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Rugby World Cup 2015 Update

Agreed	That the position be noted.
---------------	-----------------------------

Support for Residents in Older Persons' Accommodation

Agreed	<p>That:-</p> <p>(1) the continuation of funding for the warden service (one Senior Warden and four Wardens) plus the Home Call alarm service to residents in the Council's older persons' accommodation from the Housing Revenue Account (HRA) for a period of up to 12 months in the first instance from 1 April 2015, be approved. The estimated cost of making up the shortfall following the withdrawal of Devon County Council funding would be £182,000 (£131,000 for the wardens plus £51,000 for Home Call;</p> <p>(2) additional funding of up to £40,000 from the HRA to fund community development/engagement worker(s) to build capacity among residents of older persons' accommodation and develop partnerships with the voluntary and community sector to reduce dependency on state provision be approved;</p>
---------------	---

	<p>and</p> <p>(3) the different models of service delivery and funding arrangements to meet customer demand in the future be further investigated.</p>
Reason for Decision:	Retaining the warden service and the emergency alarm system safeguards the welfare of older residents and allows officers to fully explore different viable options for the delivery and funding of housing support services to older tenants in the future.

Waterways Review - Towards a Waterways Strategy

Agreed	<p>That:-</p> <p>(1) the proposed scope and timetable for the Waterways review be noted;</p> <p>(2) a partnership of key stakeholders in Exeter's river and canal be established to develop and deliver a Waterways Strategy for Exeter; and</p> <p>(3) the potential for the Canal and River Trust to be engaged in the development of Exeter's waterways and their future delivery be explored.</p>
Reason for Decision:	To provide a strategic framework for the development of Exeter's river and canal and associated assets in order to guide the further operation and management of the assets and support economic growth.

Management of Capital Spending on the Waterways

Agreed	<p>That:-</p> <p>(1) the re-assignment of any funds remaining from the capital allocation of £150,000 for the repair to the Turf Lock gates to other necessary and urgent repairs on the canal and waterway be approved; and</p> <p>it is recommended to Council that:-</p> <p>(2) delegated authority be given to the Assistant Director Public Realm in consultation with the Portfolio Holder for Economy and Culture and the Assistant Director Finance to reassign any residue from any future capital funding for the waterway in order to effect immediate and or significant repairs elsewhere in the canal or quays. Local Councillors will be advised and variations will be reported in the Capital Budget update reports.</p>
Reason for Decision:	As set out in the report.

Proposal to establish a Museum Shop at RAMM

Agreed	That it is recommended to Council the addition of £68,000 to the Capital Programme to enable the fit out and set up of the new shop at the Royal Albert Memorial Museum.
Reason for Decision:	As set out in the report.

Licensing Act 2003 Statement of Licensing Policy

Agreed	That it is recommended to Council that the revised Licensing Act 2003 Statement of Licensing Policy be adopted.
Reason for Decision:	As set out in the report.

Electoral Review of Exeter

Agreed	That it is recommended to Council that the proposed ward boundaries, as indicated on the map and narrative attached to the report presented to the Executive, form the Council's official submission to the Local Government Boundary Commission for England, in response to its current consultation on the electoral review of Exeter.
Reason for Decision:	As set out in the report.

Lord Mayoralty

Agreed	That it is recommended to Council that Councillor Foggin be nominated as Lord Mayor Elect and Councillor Robson as Deputy Lord Mayor Elect for the 2015/16 Municipal Year.
---------------	--

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed	that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 5 of Part 1, Schedule 12A of the Act.
---------------	---

Sewer Network

Agreed	That:- (1) up to £10,000 over and above that already spent (this amount would be taken from overall the Public Realm budgets) be approved; (2) the Council take the necessary action to resolve matters: and (3) in the event the matter is not resolved, Executive authority will be sought to issue court proceedings and to approve additional funding.
Reason for Decision:	As set out in the report.

The decisions indicated will normally come into force 5 working days after publication of the Statement of Decisions unless called in by a Scrutiny Committee. Where the matter in question is urgent, the decision will come into force immediately. Decisions regarding the policy framework or corporate objectives or otherwise outside the remit of the Executive will be considered by Council on 25 March and 21 April 2015.