

EXECUTIVE

Date: Tuesday 14 April 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 it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

4 Local Welfare Support

To consider the report of the Assistant Director Customer Access.

(Pages 5 - 8)

5 Updating of the Deputies for Delegated Powers

The Scheme of Delegation to Officers is the working document which sets out what decisions and powers officers have on a day to day basis and is regularly updated to match operational arrangements. Council, on 15 October 2014, granted delegated powers to the Assistant Director Environment available to local authorities under the Anti-Social behaviour, Crime and Policing Act 2014. It is necessary to extend these powers to the appropriate deputies.

Recommendation:-

That the Council be asked to approve the changes to the Deputies for Delegated Powers as set out below and that the Constitution be amended accordingly:-

OFFICER WITH DELEGATED AUTHORITY	DELEGATION NUMBER	DEPUTY
Assistant Director Environment	1 – 12	Environmental Health and Licensing Manager
	1- 7	Private Sector Housing Manager
	4.4	Cleansing and Fleet Manager
	10	Principal Licensing Officer

6 Adoption of the Low Emissions Strategy

To consider the report of the Assistant Director Environment.

(Pages 9 - 82)

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

7 Overview of Revenue Budget 2014/15

To consider the report of Assistant Director Finance.

(Pages 83 - 96)

Scrutiny Committee – Resources considered the report at its meeting on 18 March 2015 and its comments will be reported.

8 Capital Monitoring Statement to December 2014

To consider the report of Assistant Director Finance.

(Pages 97
- 118)

Scrutiny Committee – Resources considered the report at its meeting on 18 March 2015 and its comments will be reported.

9 Mid Devon District Local Plan Proposed Submission Consultation

To consider the report of the Assistant Director City Development.

(Pages
119 - 124)

10 Staffing within the Electoral Services Team

To consider the report of the Corporate Manager Democratic & Civic Support, Electoral Registration Officer and Returning Officer.

(Pages
125 - 128)

11 Freedom of the City

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

(Pages
129 - 132)

12 Appointment of New Posts at RAMM, in connection with Major Partner Museum Funding and operation of New Shop.

To consider the report of the Museums Manager & Culture Lead.

(Pages
133 - 136)

Part II: Item suggested for discussion with the press and public excluded

No representations have been received in respect of the following item in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

13 Monkerton Local Energy Network

To consider the report of the Assistant Director City Development.

(Pages
137 - 140)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 23 June 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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