

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 14 April 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

Local Welfare Support

Agreed	That that the contents of the report on plans for the third year of the Local Welfare Support scheme be noted.
Reason for Decision:	A third year of funding for Local Welfare Support has been agreed by Devon County Council.

Updating of the Deputies for Delegated Powers

Agreed	That it is recommended to Council to approves 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	
Reason for Decision:	To ensure that the Constitution matches operational requirements.		

Adoption of the Low Emissions Strategy

Agreed	That it is recommended to Council that the Low Emissions Strategy circulated with the report be adopted as the Low Emissions Strategy for Exeter for the period 2015-2018.
Reason for Decision:	As set out in the report.

Overview of Revenue Budget 2014/15

Agreed	That it is recommended to Council to approve the:- (1) General Fund forecast financial position for the 2014/15 financial year; (2) HRA forecast financial position for 2014/15 financial year; (3) additional supplementary budgets listed in Appendix C; (4) outstanding Sundry Debt position as at December 2014; (5) creditors' payments performance; and (6) Council Tax and Business Rates collection performance.
Reason for Decision:	To formally note the Council's projected financial position and to approve additional expenditure required during the financial year.

Capital Monitoring Statement to December 2014

Agreed	That it is recommended to Council notes and approves the:- (1) revisions to the capital programme detailed in Section 8.1; (2) revision of the annual capital programme to reflect the reported variations detailed in 8.4 and 8.5; and (3) proposed additions to the Capital Programme detailed in section 8.7.
Reason for Decision:	As set out in the report.

Mid Devon District Local Plan Proposed Submission Consultation

Agreed	That:- (1) the consultation response to the Mid Devon Local Plan Proposed Submission document be approved; and (2) the emerging proposals for a revised scheme of development at Junction 27 be noted.
Reason for Decision:	To help ensure that Exeter's interests are taken into account in planning matters that have cross-boundary implications and that the sub-region is developed in a sustainable manner. In addition, to ensure that the City Council complies with the statutory Duty to Cooperate.

Staffing within the Electoral Services Team

Agreed	That it is recommended to Council to approve the permanent increase in the establishment of the Electoral Services Team, by the appointment of an additional post of Electoral Services Assistant.
Reason for Decision:	As set out in the report.

Freedom of the City

Agreed	That it is recommended to Council:- (1) the title of Honorary Freeman of the City Status be conferred on Mr Tony Rowe; and (2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held on the rising of the ordinary meeting on 21 April 2015, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.
Reason for Decision:	As set out in the report.

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

Agreed	That:- (1) the establishment of four temporary posts (as listed in the report) paid for by the Major Partner Museum funding Grant (MPM) 2015-18 be approved; and That it is recommended to Council to approve:- (2) an increase in the Council's establishment as a result of the creation of four retail posts (one full-time and three part-time), the cost of which will be covered by sales income from the new museum shop.
Reason for Decision:	As set out in the report.

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 3 of Part 1, Schedule 12A of the Act.
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Monkerton Local Energy Network

Agreed	That:- (1) the Council continues to use best endeavours to work with Devon County Council, Teignbridge District Council, East Devon District Council, The University of Exeter, the Royal Devon and Exeter NHS Trust, Exeter University and the RD&E to establish a public sector Joint Venture Company whose objectives include the continuation of the supply of heat through the various District Heating Systems in the event of operator underperformance. It is anticipated that the Monkerton Master Agreement will be assigned to this body; and (2) the Leader of the Council, the Chief Executive & Growth Director and the Corporate Manager - Legal Services be authorised to consider the risks associated with this request and come to a view as to whether it is lawful and reasonable to accept such an assignment of the developers' obligations as set out within the Monkerton Master Agreement (once this agreement is finally settled) for a limited period and until such time as the organisation described above is incorporated. Executive to be advised of any decisions taken.
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 21 April 2015.