

EXECUTIVE

Date: Tuesday 23 June 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, Hannaford, Leadbetter, Morris, 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 meetings held on 17 March, 14 April 2015 and 3 June 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 items 15 and 16 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

5 **Environmental Health and Licensing Statutory Service Plan**

To consider the report of the Assistant Director Environment.

(Pages 5 - 86)

Scrutiny Committee – Community considered the report at its meeting on 16 June 2015 and its comments will be reported.

6 **Proposed Amendments to the Mandatory Licensing Scheme for certain types of Houses in Multiple Occupation (HMO's).**

To consider the report of Assistant Director Housing.

(Pages 87 - 90)

Scrutiny Committee – Community considered the report at its meeting on 16 June 2015 and its comments will be reported.

7 **Rugby World Cup Update**

To consider the report of the Assistant Director Economy.

(Pages 91 - 98)

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

8 **Repayment of outstanding capital grant upon the termination of a private rental agreement with an individual landlord**

To consider the report of the Assistant Director Housing.

(Pages 99 - 102)

9 **Approval of Development Delivery Document (DPD) for Publication**

To consider the report of the Assistant Director City Development.

(Pages 103 - 164)

10 **Habitat Mitigation - Proposed Joint Committee with Teignbridge District Council and East Devon District Council**

To consider the report of the Assistant Director City Development.

(Pages 165 - 172)

11 **Freedom of the City**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 173 - 176)

12 **Honorary Alderman**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 177 - 180)

13 **Appointments to Outside Bodies**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 181 - 186)

14 **Member Champions**

To noted the appointment of Member Champions. (Pages 187 - 188)

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.

15 **Proposals for the Redevelopment of the Bus and Coach Station and Bus Depot and Depot Relocation**

To consider the report of the Corporate Manager Property. (Pages 189 - 198)

16 **Exeter and Heart of Devon Growth Board minutes**

Members are requested to note the minutes of the meeting on 23 February and 21 May 2015. (Pages 199 - 216)

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

Date of Next Meeting

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