

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 23 June 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

Environmental Health and Licensing Statutory Service Plan

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| Agreed | That it is recommended to Council that the Statutory Service Plan 2015/16 be approved and the Assistant Director Environment be authorised to change the Statutory Service Plan in the light of centrally issued guidance and/or to meet operational needs. |
| Reason for Decision: | As set out in the report. |

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

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| Agreed | That a £125 discount is introduced on mandatory HMO licensing fee where landlords are accredited under a nationally recognised accreditation scheme, and the property has been subject to an inspection by an inspector employed by the accrediting organisation. |
| Reason for Decision: | As set out in the report. |

Rugby World Cup Update

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| Agreed | That the programme of legacy projects be endorsed and preparations for the Fanzone and activities to promote the city leading up to the Tournament be supported. |
| Reason for Decision: | To update Members on progress with preparations for the tournament. |

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

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| Agreed | <p>That it is recommended to Council that:-</p> <p>(1) the Assistant Director Housing and the Portfolio Holder for Customer Access, in conjunction with the Assistant Director Finance and the Corporate Manager Legal, be given delegated authority to approve a repayment plan with a landlord where a property is handed back early from the rental agreement with outstanding funds owed to the Council. Approval would only be granted where a legal charge is created and registered in the Council's favour against the property; and</p> <p>(2) the Constitution be amended accordingly.</p> |
| Reason for Decision: | <p>The rental agreements allow for the property to be handed back early to the owner provided any outstanding debt is repaid to the Council first. Currently there is no provision within the Council's constitution which allows for a repayment plan to be entered into with a landlord outside of the Council's rental schemes agreements.</p> |

Approval of Development Delivery Document (DPD) for Publication

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| Agreed | <p>That the publication version of the Development Delivery DPD for pre-submission representations as set in Appendix 1 be agreed and the Assistant Director City Development, in conjunction with the Portfolio Holder for City Development, be given delegated authority to make minor changes to the Development Delivery DPD prior to publication.</p> |
| Reason for Decision: | <p>As set out in the report.</p> |

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

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| Agreed | <p>That it is recommended to Council:-</p> <p>(1) That a Joint Committee, with Teignbridge and East Devon District Councils be established, to agree on detailed habitat mitigation schemes and the prioritisation and funding of mitigation projects to offset recreational impacts on European wildlife sites resulting from increased housing and tourist accommodation within the three authorities' areas: and</p> <p>(2) the Joint Committee is set up and operates according to the proposed 'Governance Arrangement for Managing European Site Mitigation' as set out in the report and that the Officer Working Group and Mitigation Delivery Officer also work together and with the Joint Committee according to the proposed 'Governance Arrangement'; and</p> |
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| | (3) the Assistant Director City Development in consultation with the Leader be given delegated authority to make minor amendment to the Governance Arrangement as a result of the recommendations of East Devon District Council and Teignbridge District Council. |
| Reason for Decision: | As set out in the report. |

Freedom of the City

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| Agreed | That it is recommended to Council:- (1) that the title of Honorary Freeman of the City Status be conferred on Mr Michael Caines; 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 28 July 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. |

Honorary Alderman

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| Agreed | That it is recommended to Council that:- (1) the position of Honorary Alderman be given to Mr John Winterbottom in recognition of his outstanding service to the Council over his 15 years of office on the Council, including his time as Lord Mayor in 2009; and (2) in accordance with Section 249 of the Local Government Act 1972, the Right Worshipful the Lord Mayor be requested to convene an Extraordinary meeting of the Council, on the rising of the Ordinary meeting of the Council on 28 July 2015, to consider granting the position of Honorary Alderman of the City to Mr John Winterbottom. |
| Reason for Decision: | As set out in the report. |

Appointments to Outside Bodies

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| <p>Agreed</p> | <p>RESOLVED that:-</p> <p>(1) the following appointments be agreed:-</p> <p>Councillor Development Steering Group – Councillor Packham Exeter International Airport Consultative Committee – Councillor Vizard SecAnim (J L Thomas) Liaison Group – Councillor Hannan, Harvey and Vizard St Loyes Foundation – Councillor Morris to replace Councillor Hannaford St Sidwell’s Parish Lands and Other Charities – Councillor Morris to replace Councillor Hannaford;</p> <p>(2) the appointment to other bodies, as agreed under the delegated powers with Group Leaders, and as set out on the schedule, be noted;</p> <p>(3) the request from The Exeter Municipal Charity for the Council’s number of nominated trustees to be reduced from four to two be not acceded to and that the Council representatives remain as the four current representatives, that is Councillors Branston, Henson and Robson and Alderman Williamson;</p> <p>(4) the proposed change in name of The Exeter Municipal Charity to Exeter Homes Trust Ltd. be noted; and</p> <p>RECOMMENDED to Council that:-</p> <p>(5) appointments to the following remaining vacant positions to be agreed at Council:-</p> <p>Age Concern Exeter Business Centre Board Exeter Citizen Advice Bureau Exeter Fair Trade Steering Group Turntable Furniture Re-cycling Project</p> |
| <p>Reason for Decision:</p> | <p>As set out in the report.</p> |

Member Champions

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| <p>Agreed</p> | <p>The list of Member Champions was noted.</p> |
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Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

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| 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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Proposals for the Redevelopment of the Bus and Coach Station and Bus Depot and Depot Relocation

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| Agreed | <ol style="list-style-type: none">(1) to proceed to negotiate a conditional Development Agreement to bring forward the redevelopment of the Bus & Coach Station site on terms to be agreed by the Corporate Manager Property in consultation with the Leader, Portfolio Holder for Enabling Services and the Deputy Chief Executive;(2) to continue to work with the County Council to fund, procure and deliver a new bus station on the site;(3) to agree to the surrender of the existing Bus Depot lease and to the simultaneous grant of a new 150 years development lease on the terms provisionally agreed by the Corporate Manager Property and summarised in this report;(4) to enter into an agreement for lease of the new Bus Depot site for the construction of the new depot;(5) that the terms provisionally agreed by the Corporate Manager Property for a new 150 year lease of the new bus depot site as set out in this report be approved; and(6) the Corporate Manager Property be authorised to carry out negotiations with third parties affected by the proposals in consultation with the Leader; the Portfolio Holder for Enabling Services; and the Deputy Chief Executive. |
| Reason for Decision: | As set out in the report. |

Exeter and Heart of Devon Growth Board minutes

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| Agreed | That the minutes of the Exeter and Heart of Devon Growth Board meetings held on 23 February and 21 May 2015 be noted. |
| Reason for Decision: | As set out in the report. |

Urgent Item - Support for Exeter Pound

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| Agreed | That the support for Exeter Pound be noted, as presented to Executive. |
| Reason for Decision: | As set out by the Deputy Leader. |

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 28 July 2015.