

## EXECUTIVE

Date: Tuesday 14 July 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 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 14 on the grounds that it involve the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

- 4 **Major Grants and New Homes Bonus Panel Minutes - 25 June 2015**
- To receive the minutes of the Major Grants and New Homes Bonus Panel minutes of 25 June 2015. (Pages 5 - 8)
- 5 **Annual Scrutiny Work Programme Review**
- To consider the report of the Scrutiny Programme Officer. (Pages 9 - 26)
- The report was considered by Scrutiny Committee – Community on 16 June 2015, Scrutiny Committee – Economy on 18 June 2015 and Scrutiny Committee – Resources on 1 July 2015 and their comments will be reported.
- 6 **Capital Monitoring 2014/15 and Revised Capital Programme for 2015/16 and future years**
- To consider the report of Assistant Director Finance. (Pages 27 - 54)
- Scrutiny Committee – Resources considered the report at its meeting on 1 July 2015 and its comments will be reported.
- 7 **Overview of Revenue Budget 2014/15**
- To consider the report of Assistant Director Finance. (Pages 55 - 74)
- Scrutiny Committee – Resources considered the report at its meeting on 1 July 2015 and its comments will be reported.
- 8 **Treasury Management 2014/15**
- To consider the report of Assistant Director Finance. (Pages 75 - 80)
- Scrutiny Committee – Resources considered the report at its meeting on 1 July 2015 and its comments will be reported.
- 9 **Electoral Review of Exeter**
- To consider the report of the Corporate Manager, Democratic & Civic Support, Electoral Registration and Returning Officer. (Pages 81 - 94)

- 10 **The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015**
- To consider the report of the Corporate Manager Legal Services & Monitoring Officer. (Pages 95 - 98)
- 11 **Update to Delegated Powers**
- To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 99 - 124)
- 12 **Staff Capacity In City Development**
- To consider the report of the Assistant Director City Development (Pages 125 - 128)
- 13 **Creation of New Post**
- To consider the joint report of Corporate Manager Legal Services and Assistant Director City Development. (Pages 129 - 132)

**Part II: Item 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.

- 14 **Monkerton Local Energy Network**
- To consider the report of the Principal Project Manager Development – City Development (Pages 133 - 136)

**Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 15 September 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.

Follow us:

[www.twitter.com/ExeterCouncil](https://www.twitter.com/ExeterCouncil)

[www.facebook.com/ExeterCityCouncil](https://www.facebook.com/ExeterCityCouncil)

**Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265275.**