

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 6 October 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

Corporate Plan Update 2015

Agreed	That it is recommended that Council approve the Council's 2015-16 Corporate Plan.
Reason for Decision:	To endorse publication of the plan, to enable members, employees and stakeholders to be informed about the council's progress during 2014 -15 and to set out key priorities up to 2016.

Overview of the General Fund Budget 2015/16

Agreed	That it is recommended that Council approve the:- (1) General Fund forecast financial position for the 2015/16 financial year; (2) HRA forecast financial position for 2015/16 financial year; (3) additional supplementary budgets listed in Appendix C; (4) outstanding Sundry Debt position as at June 2015; (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 30 June 2015

Agreed	That it is recommended that Council approve the:- (1) the revisions to the capital programme detailed in section 8.1 as in the circulated report; and (2) the revision of the annual capital programme to reflect the reported variations detailed in 8.4 and 8.5 as in the circulated report.
Reason for Decision:	As set out in the report.

Partnership Delivery Officer

Agreed	that:- (1) the areas of the Council's work impacted by the Early Help approach and benefits of working with other agencies to support families and vulnerable individuals, be noted; that it is recommended that Council approve the:- (2) the creation of a temporary post for 18 months to support this work on an invest to save basis and agrees to receive a monitoring report on its success in reducing the costs to the Council, using the Home Office's Cost Calculator; and (3) the sum of up to £38,000 to fund the proposed post; to be met from the Housing Revenue Account working balance and General Fund balances.
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 paragraphs 1,2 and 3 of Part 1, Schedule 12A of the Act.
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Help Me with my Financial/Housing problem system - Amended Financial Restructure Report

Agreed	That:- (1) the proposed amended re-structure be approved, so that formal consultation with staff and unions could commence; and (2) Members recognise that this proposal captured immediate and short term need. With further welfare reforms to come, there was a need to remain as agile as possible to reflect the changes in the way the Council resource the service. Therefore this structure may need to be reviewed again in two years.
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 20 October 2015.