

**Executive**

**Statement of Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 1 December 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](mailto:sarah.selway@exeter.gov.uk)

**Members Allowances 2016/17**

<b>Agreed</b>	<p>To recommend that Council agree:-</p> <ol style="list-style-type: none"> <li>(1) the basic structure and principles of the current Members' Allowances scheme be retained for 2016/17;</li> <li>(2) the basic allowance be increased by £425 to £5,000 per annum, and that all Special Responsibility Allowances be calculated as a multiple of this (as indicated on Appendix A to the report presented to the meeting);</li> <li>(3) the principle that any Member qualifying for more than one Special Responsibility Allowance is paid the higher allowance only, should be retained;</li> <li>(4) Travel and Subsistence allowances available for staff continue to apply to Exeter City Councillors, where appropriate;</li> <li>(5) the current Dependants' Carers' Allowance scheme be maintained and that the level of allowance should now match the Living wage currently offered to the lowest paid Exeter City Council employees of £7.85 (retaining the uplift of the standard rate of income tax, thus increasing the hourly rate to £9.42); and</li> <li>(6) the sum of £50 paid to the Independent Persons affiliated to the Audit &amp; Governance Committee for up to four hours work, and £100 for four hours and over, payable to each of the two Independent Persons (up to a maximum of £500 per person in any one year) be retained.</li> </ol>
<b>Reason for Decision:</b>	As set out in the report.

## Exeter City Council's Local Council Tax Support Scheme for 2016/17

<b>Agreed</b>	That it is recommended that Council approve the continuation of the current 2015/16 CTS scheme for working age customers for the financial year 2016/17.
<b>Reason for Decision:</b>	As set out in the report.

## Overview of Revenue Budget 2015/16

<b>Agreed</b>	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 September 2015;  (5) creditors' payments performance; and  (6) Council Tax and Business Rates collection performance.
<b>Reason for Decision:</b>	As set out in the report.

## Capital Monitoring Statement

<b>Agreed</b>	That it is recommended that Council notes and approves:-  (1) the revision of the annual capital programme to reflect the reported variations set out in paragraphs 8.4 and 8.5; and  (2) the proposed additions to the Capital Programme set out in paragraph 8.7.
<b>Reason for Decision:</b>	As set out in the report.

## Treasury Management - Half Yearly Report 2015/16

<b>Agreed</b>	That the Treasury Management report in respect of the first six months of the 2015/16 be noted.
<b>Reason for Decision:</b>	As set out in the report.

### Staffing within the Electoral Services Team

<b>Agreed</b>	That it is recommended that Council approve the permanent increase in the establishment of the Electoral Services Team.
<b>Reason for Decision:</b>	As set out in the report.

### Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

<b>Agreed</b>	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 items on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1, Schedule 12A of the Act.
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### Waste Operatives - Staffing

<b>Agreed</b>	That it is recommended that Council approve:-  (1) the revised Waste Operations and MRF staff establishment as set out in Appendix 1;  (2) an additional budget of £57,359; and  (3) preparation of a business case for the deletion of the (currently vacant) post of Clinical Waste van driver to be submitted to Executive at a later date.
<b>Reason for Decision:</b>	As set out in the report.

### St James Park Stadium - Redevelopment Scheme

<b>Agreed</b>	That:-  (1) the current condition of the stadium be noted and the proposals for an upgrade be supported;  (2) the opportunity to facilitate the stadium improvements as part of a wider redevelopment of the St James Park stadium site and adjoining land be supported; and  (3) the proposed mechanism for delivering improvements by way of disposing of land and recycling the consideration into stadium improvements be approved.
<b>Reason for Decision:</b>	As set out in the report.

## **Additional Events Budgets 2016/17**

<b>Agreed</b>	That it is recommended that Council approve a budget for 2016/17 of £125,000 to enable the Council to bid for one event described in paragraph 8.1 to 8.3 to be held in and around the City.
<b>Reason for Decision:</b>	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 15 December 2015.**