

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 15 March 2016. 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

Major Grants and New Homes Bonus Panel Minutes - 25 February 2016

Agreed	That the minutes of the Major Grants and New Homes Bonus Panel meeting held on 25 February 2016 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Leisure Complex and Bus Station Programme Board Minutes - 11 February 2016

Agreed	<p>That:-</p> <ol style="list-style-type: none"> (1) the minutes of the Leisure Complex and Bus Station Programme Board meeting held on 11 February 2016 be received and, where appropriate, adopted; and (2) in accordance with paragraph C1.3 of Contract Regulations, and in order to progress the bus station development within the required timeframe, the appointment by the Deputy Chief Executive in consultation with the Leader of the Council, the Corporate Manager, Legal Services and Assistant Director Finance, of WSP Engineering Services to progress both the interim solution and other elements of the bus station operation, be approved. The rationale behind appointing WSP is that they have previously worked with Crown Estates in progressing their planning application which has included many elements of the bus station operational requirement. Therefore to appoint WSP would mean that the Council would be able to reuse the work previously done by WSP; reducing the overall timeframe for delivery and overall cost to the Council.
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Reason for Decision:	As set out in the minutes.
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Housing Strategy

Agreed	That it is recommended that Council approves the new Housing Strategy for 2016-2020.
Reason for Decision:	The new Housing Strategy provides a high level overview of the City Council's key housing objectives and will provide a framework and give overall direction to our future work in this area.

Parking Strategy Review report

Agreed	That it is recommended that Council <ul style="list-style-type: none"> (1) adopts the Parking Strategy 2016 – 2026 and that work commences towards the delivery of the actions set out in its Action Plan; and (2) that the Parking Strategy and accompanying action plan be reviewed in 12 months' time and take account of proposals such as the Exeter City Futures.
Reason for Decision:	To adopt the Parking Strategy 2016 – 2026 as a new strategic approach to the parking services provided by the council, with a focus on four key objectives of economic growth, parking capacity, congestion and parking income.

Exeter Community Forum - Community Strategy re: CIL Neighbourhood Funds

Agreed	That it is recommended to Council that:- <ul style="list-style-type: none"> (1) the Exeter Community Strategy as a living document that would inform the allocation of the neighbourhood portion of the Community Infrastructure Levy, be welcomed and approved in principle; (2) the recommendations from ECF as to how to spend the neighbourhood portion of the CIL and the New Homes Bonus allocation, be welcomed; (3) the ECF be invited to put forward a process by which recommendations for spending the neighbourhood portion of the CIL are put to the Council for approval on a periodic basis, taking account of the availability of funds secured in the neighbourhood portion of the CIL and of the Council's inability to borrow against future CIL receipts; (4) the ECF be invited to put forward a suggestion for how the spend of the neighbourhood portion of the CIL will be communicated publicly;
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	<p>(5) Council officers be consulted, as appropriate, on the future review of the purpose, function and future of the ECF to ensure that the ECF continues to perform the representative role it has developed to date; and</p> <p>(6) through its Community Involvement and Inclusion Officer, the Council retains accounting responsibilities in relation to the neighbourhood portion of the CIL.</p>
Reason for Decision:	To provide for the spend of the neighbourhood portion of the CIL in line with community wishes, and thereby the implementation of the Exeter Community Strategy and reflect the need for the Council to remain accountable for the spend of CIL monies.

South Street/Corn Exchange Regeneration Proposals

Agreed	That it is recommended to Council to approve a budget of £75,000 to progress the projects for a review of South Street and the Corn Exchange block.
Reason for Decision:	As set out in the report.

Recycling Action Plan for 2016/17

Agreed	That it is recommended that Council approves the Recycling Plan for 2016/17.
Reason for Decision:	In order to progress towards the Councils recycling targets and meeting the targets for income in the 2016/17 budget.

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, 3 and 4 of Part 1, Schedule 12A of the Act.
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Audience Development Team Restructure/Review

Agreed	<p>That:-</p> <p>(1) the business case for the Audience Development Team restructure as set out in this report be agreed; and</p> <p>(2) the Marketing and Audience Development Manager be authorised to proceed to the first consultation stage in accordance with the Council's Organisational Change Policy.</p>
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 19 April 2016.