

## **EXECUTIVE**

Date: Tuesday 14 June 2016

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, Bialyk, Hannaford, Bull, Leadbetter, Morse, 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 Minutes**

To sign the minutes of the meetings held on 15 March and 12 April 2016.

#### **3 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.

4 **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 items 14, 15 and 16 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part I, Schedule 12A of the Act.

5 **Major Grant Panel Minutes - 26 May 2016**

To receive the minutes of the Major Grants Panel on 26 May 2016.

(Pages 5 - 8)

6 **Exeter Community Forum - Grants Panel Terms of Reference re. Neighbourhood Portion of the Community Infrastructure Levy**

To consider the report of the Community Involvement and Inclusion Officer.

(Pages 9 - 20)

People Scrutiny Committee considered the report at its meeting on 2 June 2016 and its comments will be reported.

7 **Joint Homelessness Strategy 2016-2021**

To consider the report of the Assistant Director Customer Access.

(Pages 21 - 110)

People Scrutiny Committee considered the report at its meeting on 2 June 2016 and its comments will be reported.

8 **Welfare Reform Update**

To consider the report of the Assistant Director Customer Access.

(Pages 111 - 114)

People Scrutiny Committee considered the report at its meeting on 2 June 2016 and its comments will be reported.

9 **Exeter Science Park Strategic Business Plan**

To consider the report of the Chief Executive & Growth Director.

(Pages 115 - 128)

Place Scrutiny Committee considered the report at its meeting on 9 June 2016 and its comments will be reported.

10 **Recycling Plan 2016/21**

To consider the report of the Assistant Director Environment.

(Pages  
129 - 138)

Place Scrutiny Committee considered the report at its meeting on 9 June 2016 and its comments will be reported.

11 **Safeguarding Policy**

To consider the report of the Corporate Manager Policy, Communications and Community Engagement.

(Pages  
139 - 152)

Place Scrutiny Committee considered the report at its meeting on 9 June 2016 and its comments will be reported.

12 **Honorary Alderman**

To consider the report of the Corporate Manager Democratic and Civic Support.

(Pages  
153 - 156)

13 **Portfolio Holders Responsibilities and Priorities**

To note the updated Portfolio Holders Responsibilities and Priorities.

(Pages  
157 - 162)

**Part II: Items 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 **Verbal Update - RAMM**

To receive a verbal update from the Corporate Manager Legal Services.

15 **RAMM Audience Development Team Restructure/Review**

To consider the report of the Museums Manager and Culture Lead.

(Pages  
163 - 214)

16 **Exeter Heart of Devon Minutes - 23 March 2016**

Members are requested to note the minutes of the Exeter and Heart of Devon Growth Board meeting held on 23 March 2016.

(Pages  
215 - 220)

## **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 12 July 2016** 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.

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