

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 14 June 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 Grant Panel Minutes - 26 May 2016

Agreed	That the minutes of the Major Grants Panel meeting held on 26 May 2016 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

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

Agreed	<p>That is it recommended to Council to:-</p> <ol style="list-style-type: none"> (1) approve, in principle, the terms of reference of the Grants Panel led by Exeter Community Forum; (2) welcome future recommendations from the Grants Panel as to how to spend the neighbourhood portion of the CIL and the New Homes Bonus taking account of the availability of funds; (3) require further consultation as appropriate on the future review of the purpose, function and outcomes of grants awarded to ensure that the panel is working effectively and in the interests of both the Council and Exeter Community Forum; (4) through the Community Involvement and Inclusion Officer, the Council retains accounting responsibilities in relation to the neighbourhood portion of the CIL; and (5) appoint the appropriate Portfolio Holder to serve on the Panel as the Council's representative.
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Reason for Decision:	to enable the spend of the neighbourhood portion of the CIL following consideration of community recommendations, and thereby the implementation of the Exeter Community Strategy. The recommendations also reflect the need for the Council to remain accountable for the spend of CIL monies.
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Joint Homelessness Strategy 2016-2021

Agreed	That is it recommended to Council to:- (1) approve the draft Joint Homelessness Strategy for Exeter and Teignbridge 2016-2021, subject to the changes as appended to the minutes; (2) note the findings of the Business Impact Assessment; and (3) note the process and outcomes of the 'You said, we did' consultation exercise.
Reason for Decision:	As set out in the report.

Welfare Reform Update

Agreed	That the report be noted, particularly around the effect of Universal Credit rollout on Council services.
Reason for Decision:	Welfare reforms continue to impact Exeter City Council's customers and the work undertaken in the "Help me with my financial / housing problem" system.

Exeter Science Park Strategic Business Plan

Agreed	That the proposed change set out in Strategic Plan for Exeter Science Park for the period 2016/17, be supported.
Reason for Decision:	To ensure the future success of Exeter Science Park, due to Exeter City Council being a funding partner in Exeter Science.

Recycling Plan 2016/21

Agreed	That the Recycling Plan 2016-2021 be approved.
Reason for Decision:	The measures outlined in the plan will reduce the environmental impact of Exeter's waste and put us in a stronger position to contribute towards the UK's 2020 recycling target.

Safeguarding Policy

Agreed	That safeguarding be added to the Portfolio Holder Supporting Services responsibilities; and That it is recommended that Council adopts the updated Joint Safeguarding Policy.
Reason for Decision:	The safeguarding policy has been updated to reflect recent changes in legislation and has been written as a joint policy for all district councils in Devon to work to.

Honorary Alderman

Agreed	That it is recommended Council approve:- (1) the position of Honorary Alderman be given to Marcel Choules and Norman Shiel in recognition of their outstanding service to the Council, including their time as Lord Mayor; and (2) in accordance with Section 249 of the Local Government Act 1972, the Right Worshipful the Lord Mayor be requested to convene an Extraordinary meeting of the Council, on the rising of the Ordinary meeting of the Council on 26 July 2016, to consider granting the position of Honorary Alderman of the City to Messrs Marcel Choules and Norman Shiel.
Reason for Decision:	As set out in the report.

Portfolio Holders Responsibilities and Priorities

Agreed	That the list of Portfolio Holders Responsibilities and Priorities including an additional Member Champion for Arts and Culture be noted.
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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 items on the grounds that they 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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Verbal Update - RAMM

Agreed	That the update be noted.
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RAMM Audience Development Team Restructure/Review

Agreed	That:- (1) the final business case for the RAMM's Audience Development Team restructure, as set out in this report, be agreed; and (2) the Marketing and Audience Development Manager be authorised to proceed to the implementation stage, in accordance with the Council's Organisational Change Policy.
Reason for Decision:	As set out in the report.

Exeter Heart of Devon Minutes - 23 March 2016

Agreed	That the minutes of the Exeter and Heart of Devon Growth Board on 23 March 2016, be noted.
Reason for Decision:	As set out in the minutes.

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 26 July 2016.