

EXECUTIVE

Date: Tuesday 12 July 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 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.

3 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 16, 17, 18 and 19 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.

4 Leisure Complex and Bus Station Programme Board - Minutes 28 June 2016

To receive the minutes of the Leisure Complex and Bus Station Programme Board held on 28 June 2016. (Pages 5 - 8)

5 Annual Scrutiny Report 2015/16

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 9 - 26)

6 Devolution for the Heart of the South West

To consider the report of the Chief Executive & Growth Director. (Pages 27 - 64)

7 Environmental Health and Licensing Statutory Service Plan

To consider the report of the Assistant Director Environment. (Pages 65 - 144)

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

8 Capital Monitoring 2015/16 and Revised Capital Programme for 2016/17 and Future Years

To consider the report of the Assistant Director Finance. (Pages 145 - 168)

Corporate Services Scrutiny Committee considered the report at its meeting on 27 June 2016 and its comments will be reported.

9 Overview of Revenue Budget 2015/16

To consider the report of the Assistant Director Finance. (Pages 169 - 190)

Corporate Services Scrutiny Committee considered the report at its meeting on 27 June 2016 and its comments will be reported.

- 10 **Treasury Management 2015/16**
- To consider the report of the Assistant Director Finance. (Pages 191 - 198)
- Corporate Services Scrutiny Committee considered the report at its meeting on 27 June 2016 and its comments will be reported.
- 11 **Development of an Exeter Playing Pitch Strategy**
- To consider the report of the Assistant Director City Development. (Pages 199 - 206)
- 12 **Application for extinguishment of vehicular rights in Paris Street**
- To consider the report of the Assistant Director City Development. (Pages 207 - 210)
- 13 **Greater Exeter Strategic Plan**
- To consider the report of the Assistant Director City Development. (Pages 211 - 220)
- 14 **Exwick and Flowerpot Playing Fields**
- To consider the report of the Corporate Manager Property. (Pages 221 - 226)
- 15 **Outside Bodies Appointments**
- To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 227 - 232)

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.

- 16 **Help Me with my Financial/Housing problem system - Final Restructure Report for Finance Aspect**
- To consider the report of the Assistant Director Customer Access. (Pages 233 - 408)

17 Restructure of Older Persons' Services for Housing

To consider the report of the Assistant Director Housing.

(Pages
409 - 438)

18 Staffing within Economy & Tourism

To consider the report of the Economy and Tourism Manager.

(Pages
439 - 474)

19 Business Case for Valley Parks Transfer

To consider the report of the Assistant Director Public Realm.

(Pages
475 - 490)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 13 September 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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