

EXECUTIVE

Date: Tuesday 17 November 2015
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, Hannaford, Leadbetter, Morris, 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 September and 6 October 2015.

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 11 and 12 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 **Leisure Complex Programme Board - Minutes 26 October 2015**

To receive the minutes of the Leisure Complex Programme Board Minutes of 26 October 2015. (Pages 5 - 6)

6 **Adoption of a new Gambling Act 2005 Statement of Licensing Policy**

To consider the report of the Assistant Director Environment. (Pages 7 - 56)

7 **Renewal of the Air Quality Strategy**

To consider the report of the Environmental Health and Licensing Manager. (Pages 57 - 82)

Scrutiny Committee – Community considered the report at its meeting on 10 November 2015 and its comments will be reported.

8 **New Income Generating Initiatives at RAMM: Donations Campaign and Temporary Exhibition Admission Charges**

To consider the report of the Museums Manager & Cultural Lead. (Pages 83 - 92)

Scrutiny Committee – Economy considered the report at its meeting on 12 November 2015 and its comments will be reported.

9 **Topsham Flood Alleviation Measures**

To consider the report of the Assistant Director Public Realm. (Pages 93 - 98)

Scrutiny Committee – Economy considered the report at its meeting on 12 November 2015 and its comments will be reported.

10 **Martime Coastguard Agency Audit 2015**

To consider the report of the Assistant Director Public Realm. (Pages 99 - 102)

Scrutiny Committee – Economy considered the report at its meeting on 12 November 2015 and its comments will be reported.

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.

11 Corporate Property Assets Restructure

To consider the report of the Corporate Manager Property.

(Pages
103 - 196)

12 Exeter and Heart of Devon Growth Board Minutes

Members are requested to note the minutes of the Exeter and Heart of Devon Growth Board meeting held on 8 September 2015.

(Pages
197 - 202)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 1 December 2015** 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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