

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 17 November 2015. 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

Minutes

The minutes of the meetings held on 15 September and 6 October 2015 were taken as read and signed by the Chair as correct.

Topsham Flood Alleviation Measures

Agreed	That Council approve the underwriting up to £15,000 of the cost of Scheme 2: Ferry Road South, described in paragraph 8.4 of the circulated report to enable the works to be commenced during the current financial year. This amount to be conditional upon suitable guarantees from the Topsham Emergency Group being in place for the repayment of the money.
Reason for Decision:	As set out in the report.

Martime Coastguard Agency Audit 2015

Agreed	That:- (1) the outcome of the Audit, be noted; and (2) compliance with the Port Marine Safety Code, be supported.
Reason for Decision:	The Port Marine Safety Code (PMSC) supports the legislation governing the operation of the Port of Exeter. Compliance is not a statutory requirement however failure to comply would be taken into consideration should the Council be found responsible for an incident including loss, damage or personal injury sustained within the Port.

Leisure Complex Programme Board - Minutes 26 October 2015

Agreed	That the minutes of the Leisure Complex Programme Board Minutes held on 26 October 2015 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Adoption of a new Gambling Act 2005 Statement of Licensing Policy

Agreed	That Council adopts the revised Gambling Act 2005 Statement of Licensing.
Reason for Decision:	As set out in the report.

Renewal of the Air Quality Strategy

Agreed	that:- (1) further consideration be given to the significant impact of air pollution on public health, and that greater weight is given to the matter of air quality and lower emissions when developing strategic and infrastructure planning policy and when carrying out development control; and that Council is recommended to :- (2) adopt the Air Quality Strategy 2015-2020.
Reason for Decision:	As set out in the report.

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

Agreed	That:- (1) introduction of a visitor admission charge in relation to a temporary exhibition at the RAMM with the first ticketed temporary exhibition of the International Garden Photographer of the Year which will take place 23 April – 28 August 2016, be approved; (2) that a follow up report be produced for Members to present the results and findings around charging for International Garden Photographer of the Year. Based on the findings of this first exercise, a stepped approach to charging for some exhibitions
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	<p>may be developed. At this stage it was considered likely that charges would be attached to selected and not all temporary exhibitions as detailed in paragraph 8.2 of the circulated report;</p> <p>(3) that subject to the outcome of this trial and a further report to the Scrutiny Committee - Economy, delegated authority be given to the Museums Manager and Cultural Lead, in consultation with the Portfolio Holder, to decide when an admission charge should be applied to any of the temporary exhibitions at RAMM; and</p> <p>(4) the approach to be taken for the related donations campaign, which also invites visitor's financial contribution, be noted.</p>
Reason for Decision:	As set out in the report.

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 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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Corporate Property Assets Restructure

Agreed	<p>That:-</p> <p>(1) the final business case for the Corporate Property Assets unit restructure and as set out in this report be agreed; and</p> <p>(2) the Corporate Property Assets Manager be authorised to proceed to the implementation stage, in accordance with the Council's Organisational Change Policy.</p>
Reason for Decision:	As set out in the report.

Exeter and Heart of Devon Growth Board Minutes

Agreed	That the minutes of the Exeter and Heart of Devon Growth Board on 8 September 2015 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 15 December 2016.