

EXECUTIVE

Date: Tuesday 26 January 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, 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 17 November, 1 December and 8 December 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 15 and 16 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Part I, Schedule 12A of the Act.

5 **Development of Council's Homelessness Strategy - Draft for Consultation**

To consider the report of the Assistant Director Customer Access.

(Pages 5 - 66)

Scrutiny Committee – Community considered the report at its meeting on 19 January 2016 and its comments will be reported.

6 **Housing Rents and Service Charges 2016/17**

To consider the joint report of the Assistant Director Finance and Assistant Director Housing.

(Pages 67 - 70)

Scrutiny Committee – Community considered the report at its meeting on 19 January 2016 and its comments will be reported.

7 **Annual Review of Support for Small Businesses**

To consider the report of the Economy and Tourism Manager.

(Pages 71 - 84)

Scrutiny Committee – Economy considered the report at its meeting on 21 January 2016 and its comments will be reported.

8 **Rugby World Cup 2105**

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

(Pages 85 - 112)

Scrutiny Committee – Economy considered the report at its meeting on 21 January 2016 and its comments will be reported.

9 **RAMM Digital Media Road Map and Progress**

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

(Pages 113 - 132)

Scrutiny Committee – Economy considered the report at its meeting on 21 January 2016 and its comments will be reported.

10 **2016/17 Council Tax Base and NNDR1**

To consider the report of the Assistant Director Finance.

(Pages
133 - 138)

11 **Debt Collection Policy in respect of Council Tax Recovery, Rent and Former Tenancy Arrears Recovery, Housing Benefit Overpayment Recovery and Rechargeable Repairs Recovery**

To consider the report of the Assistant Director Customer Access.

(Pages
139 - 154)

12 **Council Tax Penalty Policy**

To consider the report of the Assistant Director Customer Access.

(Pages
155 - 168)

13 **Staffing within the Housing Development Team**

To consider the report of the Assistant Director Housing.

(Pages
169 - 172)

14 **Delegated Decision - Waiver of Contract Regulations**

To note the Delegated Decision – Waiver of Contract Regulations.

(Pages
173 - 174)

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.

15 **Future of Older Persons' Housing Services**

To consider the report of the Assistant Director Housing.

(Pages
175 - 178)

Scrutiny Committee – Community considered the report at its meeting on 19 January 2016 and its comments will be reported.

16 **Exeter Heart of Devon Growth Board Minutes - 17 December 2015**

Members are requested to note the minutes of the meeting on 17 December 2015.

(Pages
179 - 186)

Scrutiny Committee – Economy considered the minutes at its meeting on 21 January 2016 and its comments will be reported.

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 9 February 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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