

EXECUTIVE

Date: Tuesday 12 April 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, 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 item 12 on the grounds that it involves 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 - 17 March 2016

To receive the minutes of the Leisure Complex and Bus Station Programme Board Minutes of 17 March 2016.

(Pages 5 - 8)

5 Overview of Revenue Budget 2015/16

To consider the report of the Assistant Director Finance.

(Pages 9 - 24)

Scrutiny Committee – Resources considered the report at its meeting on 16 March 2016 and its comments will be reported.

6 Capital Monitoring Statement to December 2015

To consider the report of the Assistant Director Finance.

(Pages 25 - 46)

Scrutiny Committee – Resources considered the report at its meeting on 16 March 2016 and its comments will be reported.

7 Advertising within Car Parks & Public Realm

To consider the report of the Corporate Manager Property.

(Pages 47 - 50)

Scrutiny Committee – Resources considered the report at its meeting on 16 March 2016 and its comments will be reported.

8 St Nicholas Priory - Structural Repair and Future Operation

To consider the report of the Museum Manager & Culture Lead.

(Pages 51 - 146)

Scrutiny Committee – Resources considered the report at its meeting on 16 March 2016 and its comments will be reported.

9 Devon Authorities Strategic Waste Committee

To consider the report of Assistant Director Environment.

(Pages 147 - 158)

10 **Amendments to the Scheme of Delegation**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 159 - 184)

11 **Compulsory Purchase Order**

To consider the report of the Assistant Director City Development. (Pages 185 - 192)

Part II: Item suggested for discussion with the press and public excluded

No representations have been received in respect of the following item in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

12 **Staffing within Economy and Tourism**

To consider the report of the Economy and Tourism Manager. (Pages 193 - 222)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 14 June 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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