

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 12 April 2016. 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

Leisure Complex and Bus Station Programme Board Minutes - 17 March 2016

Agreed	That the minutes of the Leisure Complex and Bus Station Programme Board meeting held on 17 March 2016 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Overview of Revenue Budget 2015/16

Agreed	That it is recommended Council approve the:- <ul style="list-style-type: none"> (1) General Fund forecast financial position for the 2015/16 financial year; (2) HRA forecast financial position for 2015/16 financial year; (3) the outstanding Sundry Debt position as at December 2015; and (4) the creditors' payments performance.
Reason for Decision:	To formally note the Council's projected financial position for the financial year.

Capital Monitoring Statement to December 2015

Agreed	That it is recommended Council notes and approves:- (1) the revisions to the capital programme detailed in paragraph section 8.1; and (2) the revision of the annual capital programme to reflect the reported variations detailed in paragraphs 8.4 and 8.5.
Reason for Decision:	As set out in the report.

Advertising within Car Parks & Public Realm

Agreed	That the report be withdrawn.
Reason for Decision:	Did not support the principle of advertising within car parks and some public realm areas.

St Nicholas Priory - Structural Repair and Future Operation

Agreed	That is it recommended Council approve:- (1) a capital budget of £115,000 to address urgent structural repair and building conservation issues at St Nicholas Priory; and that:- (2) the Arts Council England be approached about the de-accreditation of the site as a museum; (3) further discussion with potential partners about community management of St Nicholas Priory be approved; (4) a follow up report be produced for decision once partnership negotiations are at a stage when they can be formalised; and (5) St Nicholas Priory should remain open for Public Access.
Reason for Decision:	As set out in the report.

Devon Authorities Strategic Waste Committee

Agreed	That it is recommended Council approves:- (1) electing to join the Devon Authorities Strategic Waste Committee from 29 June 2016; (2) the Portfolio Holder for Health and Place representing Exeter City Council on the Committee; and (3) the Portfolio Holder for Health and Place nominating another elected member to attend on occasions when he or she is not available.
Reason for Decision:	As set out in the report.

Amendments to the Scheme of Delegation

Agreed	That it is recommended Council approve:- (1) the changes to the Scheme of Delegation to Officers and Deputies for Delegated Powers as set out in the appendices to this report; and (2) any further amendments to the Constitution arising from the change of the management of the Human Resources Unit to the Corporate Manager Legal Services.
Reason for Decision:	To ensure that the Scheme of Delegation to Officers is up to date and matches the operational arrangements of the Council.

Compulsory Purchase Order

Agreed	That it is recommended that Council approves:- (1) granting of delegated authority to the Assistant Director City Development in consultation with Corporate Manager Legal, to make a Compulsory Purchase Order in respect of land at Queen's Crescent Garden and, in association with the Portfolio Holder City Development to take necessary action to decide whether to proceed with compulsory purchase; and (2) a capital budget of £18,000 be added to the capital programme.
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 item 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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Staffing within Economy and Tourism

Agreed	<p>That:-</p> <ol style="list-style-type: none">(1) the business case for the Economy Team restructure as set out in the report be agreed and the Economy and Tourism Manager be authorised to proceed to the first consultation stage in accordance with the Councils Management of Organisational Change Policy;(2) the additional budget that may be required to employ two additional members of staff and to re-evaluate two existing posts, be noted. The additional budget of £58,789 and £91,318, (which includes all on-costs) dependant on job evaluation; and(3) the termination of funding and providing a staffing resource to the Heart of Devon Tourism Partnership be approved. This would enable the Council to be able to raise the profile of Exeter regionally, nationally and internationally to gain additional day, business, leisure weekend visitors, and additional business events to the city.
Reason for Decision:	As set out in the report.

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 19 April 2016.