

SPECIAL EXECUTIVE

Date: Wednesday 3 June 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 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

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1, Schedule 12A of the Act

4 To review the Exeter "Conventions"

To consider the appropriateness of the Exeter "Conventions" and the linked aspects of the Council's constitution.

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4)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 23 June 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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Current relevant parts of the Constitution

Part 5 – Codes and Protocols

The Exeter “Conventions”

- (1) The Executive will consist of the Leader together with seven other Councillors to be nominated by the Leader and appointed by full Council.
- (2) The Leader shall allocate a seat on the Executive to a member from each political group.
- (3) The Leader shall allocate a seat on the Executive to each of the Portfolio Holders.
- (4) Executive decisions shall be made collectively at Executive meetings.
- (5) The Leader and Executive members shall not take executive decisions individually.
- (6) Where one group has major control of the Executive, all Chairs and Deputy Chairs of Scrutiny Committees shall be drawn from members of the other political groups of the Council.

Part 4 – Rules of Procedure Rules

Scrutiny Procedural Rules

6. Chairs

- 6.1 Chairs of scrutiny committees will be drawn from among the councillors sitting on the committee. Where one group has majority control of the Executive, all Chairs and Deputy Chairs of Scrutiny Committees shall be drawn from members of the other groups of the Council.

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