

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 11 August 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

Community Infrastructure Levy Funding for Marsh Barton Railway Station

Agreed	<p>That it is recommended that Council approve £1.3m Community Infrastructure Levy be available for investment in the new railway station at Marsh Barton on the following basis:-</p> <ol style="list-style-type: none"> (1) that no funds to be made available until adequate Community Infrastructure Levy had been collected and funding for city centre major infrastructure investments has been secured in line with the resolution of Executive on 10 February 2015; (2) of the £1.3 million funding: that £660,000 to be committed specifically for Marsh Barton Station; and the other £640,000 to be available for Devon County Council to deliver infrastructure needed to serve development at South West Exeter, which could include Marsh Barton Station; (3) City Council CIL funding for the railway station to be conditional on 'claw-back' provisions whereby the Council would be an equal-proportion recipient of any project cost savings, and (4) the Assistant Director City Development be given delegated authority to finalise an agreement with Devon County Council that accords with these recommendations.
Reason for Decision:	As set out in the report.

Leisure Complex Programme Board Minutes - 9 July 2015

Agreed	That the minutes of the Leisure Complex Programme Board Minutes held on 9 July 2015 be received and, where appropriate, adopted..
Reason for Decision:	As set out in the minutes.

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 paragraph 3 of Part 1, Schedule 12A of the Act.
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Waste Operations: Market Supplement to Drivers' Salaries

Agreed	<p>That it is recommended that Council:-</p> <ol style="list-style-type: none">(1) approves that a mechanism to introduce a market supplement at short notice if required to retain existing refuse collection vehicle (RCV) drivers and/or successfully recruit to RCV driver vacancies, in order to prevent service disruption to refuse collections;(2) approves that this market supplement may be up to £1,500 and paid pro rata on a monthly basis to Waste Operations drivers whose job description requires them to operate a large goods vehicle (LGV), and whose job role it is to operate a refuse collection vehicle in excess of 7.5 tonnes;(3) this mechanism to be invoked by the Assistant Director Environment in consultation with the Assistant Director Finance, and agreement of Portfolio Holder for Health and Place if required due to the likelihood of service disruption;(4) approves a supplementary budget provision of £16,500 to be ear-marked from the General Fund working balance for the part-year of 2015/16 (sufficient to pay the maximum market supplement from 1 September if necessary); and(5) approves a provision of £32,895 to be earmarked from the General Fund for the full year of 2016-17 (sufficient to continue the market supplement at the maximum level, if necessary).
Reason for Decision:	As set out in the report.

Proposal for Additional Enhancement of the Leisure Complex and Swimming Pool

Agreed	<p>That it is recommended to Council to acknowledge and approve:-</p> <p>(1) that there was a compelling business case to invest an additional £6m to provide an enhanced leisure complex and swimming pool; and also</p> <p>(2) following the statement from the Leader of the Council, it was further recommended that the funding for the £26m should not result in an increase in the Council's underlying debt, noting that £8m has already been set aside from New Homes Bonus and that a further £10m will be set aside from New Homes Bonus over the next five years, The additional £8m coming from Community Infrastructure Levy and capital receipts.</p>
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 12 August 2015.