

EXECUTIVE

Date: Tuesday 6 December 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), Bialyk, Bull, 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 15 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 - 7 November 2016

To receive the minutes of the Leisure Complex and Bus Station Programme Board Minutes - 7 November 2016. (Pages 5 - 10)

5 Members Allowances 2017/18

To consider the report of the Independent Remuneration Panel. (Pages 11 - 16)

6 The Syrian Resettlement Scheme

To consider the report of the Assistant Director Customer Access. (Pages 17 - 20)

7 Amendment to the Pension Age local Council Tax Support Scheme for 2017-18

To consider the report of the Assistant Director Customer Access. (Pages 21 - 24)

8 Capital Monitoring Statement to 30 September 2016

To consider the report of the Assistant Director Finance. (Pages 25 - 44)

Corporate Services Scrutiny Committee considered the report at its meeting on 24 November 2016 and its comments will be reported.

9 Overview of the Revenue Budget 2016/17

To consider the report of the Assistant Director Finance. (Pages 45 - 58)

Corporate Services Scrutiny Committee considered the report at its meeting on 24 November 2016 and its comments will be reported.

10 **Treasury Management - Half Year Update 2016/17**

To consider the report of the Assistant Director Finance.

(Pages 59
- 66)

Corporate Services Scrutiny Committee considered the report at its meeting on 24 November 2016 and its comments will be reported.

11 **Equality and Diversity Policy**

To consider the report of the Corporate Manager Policy, Communications and Community Engagement.

(Pages 67
- 84)

Corporate Services Scrutiny Committee considered the report at its meeting on 24 November 2016 and its comments will be reported.

12 **Exeter City Council Health and Safety Policy**

To consider the report of the Assistant Director Environment.

(Pages 85
- 102)

Corporate Services Scrutiny Committee considered the report at its meeting on 24 November 2016 and its comments will be reported.

13 **Agile Working in Public Realm**

To consider the report of the Assistant Director Public Realm.

(Pages
103 - 108)

14 **Delivering the Parking Strategy: Tariffs, Designations and Permits - Addition**

To consider the report Assistant Director Public Realm.

(Pages
109 - 112)

Part II: Item 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 **Proposals for Restructuring Senior Management**

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

(Pages
113 – 152)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 10 January 2017** 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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