

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 6 December 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 - 7 November 2016

Agreed	That the minutes of the Leisure Complex and Bus Station Programme Board meeting held on 7 November 2016 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Members' Allowances 2017/18

Agreed	<p>To recommend that Council agree:-</p> <ol style="list-style-type: none"> (1) the basic structure and principles of the current Members' Allowances scheme be retained for 2017/18; (2) the principle that any Member qualifying for more than one Special Responsibility Allowance is paid the higher allowance only, should be retained; (3) the Councillors' Basic and Special Responsibility Allowances including the Lord Mayor and Deputy Lord Mayor's Expenses Allowances should continue to be linked and updated in line with the Local Government Employers (LGE) staff pay award for the previous year (a 1% increase in the annual Local staff pay award was awarded by the Employers side for staff above spinal column 18 in 2016/17 and 2017/18); (4) Travel and Subsistence allowances available for staff continue to apply to Exeter City Councillors, where appropriate;
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	<p>(5) the current Dependents Carers' Allowance scheme be maintained, with the continuation of the level of allowance matching the Living Wage of £8.25 per hour or part of (retaining the uplift of the standard rate of income tax to £9.91);</p> <p>(6) the sum of £50 be paid to the Independent Persons affiliated to the Audit and Governance Committee for up to four hours work, and £100 for four hours and over, payable to each of the two Independent Persons (up to a maximum of £500 per person in any one year) be retained, and</p> <p>(7) following the recent resignation of one of the Panel Members, that approval be requested to embark on a recruitment exercise to identify a replacement from the voluntary sector.</p>
Reason for Decision:	As set out in the report.

The Syrian Resettlement Scheme

Agreed	That the City Council's participate in the resettlement of vulnerable Syrian families as part of the Government's Scheme.
Reason for Decision:	The provision of accommodation to families arriving in the local area is a fundamental part of the Scheme. Officers have worked to identify the impact on the Council of our participation in the Scheme and therefore are in a position to make a recommendation to Members.

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

Agreed	That it is recommended that Council amend the claim date rules in the pension age Council Tax Support scheme from 1st April 2017 in line with the change for working age claimants.
Reason for Decision:	As set out in the report.

Capital Monitoring Statement to 30 September 2016

Agreed	<p>That it is recommended Council approves the:-</p> <p>(1) revision of the annual capital programme to reflect the reported variations detailed in paragraphs 8.4 and 8.5; and</p> <p>(2) the additions to the capital programme detailed in paragraph 8.6.</p>
Reason for Decision:	As set out in the report.

Overview of the Revenue Budget 2016/17

Agreed	That it is recommended that Council approves the:- (1) General Fund forecast financial position for the 2016/17 financial year; (2) the HRA forecast financial position for 2016/17 financial year; (3) the additional supplementary budgets listed in Appendix C; (4) the outstanding Sundry Debt position as at September 2016; and (5) the creditors' payments performance.
Reason for Decision:	As set out in the report.

Treasury Management - Half Year Update 2016/17

Agreed	That it is recommended that Council approves the Treasury Management report in respect of the first six months of the 2016-17 financial year.
Reason for Decision:	It is a statutory requirement for the Council to publish regular reports on Treasury Management to Council. This includes an annual Treasury Management Strategy and half yearly report and a year-end report as a minimum.

Equality and Diversity Policy

Agreed	That it is recommended to Council:- (1) the Equality and Diversity policy be adopted; and (2) that delegated authority be given Corporate Manager Legal Services and Human Resources in consultation with the Portfolio Holder with responsibility for Equality and Diversity, to make any further amendments to the policy, and the Constitution be amended accordingly.
Reason for Decision:	The Equality and Diversity policy provides a clear framework for the council to meet its legislative duties.

Exeter City Council Health and Safety Policy

Agreed	That it is recommended that Council approve the Health and Safety Policy.
Reason for Decision:	To ensure the Council complies with its statutory duty under the Health and Safety at Work Act 1974 and supplementary supporting legislation.

Agile Working in Public Realm

Agreed	That it is recommend to Council that:- (1) further transformation of the services in the Public Realm Directorate be supported by the introduction of smart mobile technology to improve service response and efficiency; (2) a sum of £60,000 be added to the 2016/17 Capital Programme for the purchase of smart mobile devices for the Public and Green Spaces, Asset Maintenance, Waterways, Car Parking and HomeCall services; and (3) a sum of £20,000 be added to the Public Realm annual revenue budget to support the ongoing costs of the smart mobile devices.
Reason for Decision:	As set out in the report.

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

Agreed	That the following be approved:- (1) the adoption of a linear approach to parking tariffs in order to simplify the pricing structure and encourage increased visitor dwell time, as set out in table below:- <table border="1" data-bbox="466 1480 1273 1832"> <thead> <tr> <th colspan="3">Long Stay Car Park (Triangle)</th> </tr> <tr> <th>Stay</th> <th>Current Tariff</th> <th>Proposed Tariff</th> </tr> </thead> <tbody> <tr> <td>1 hour</td> <td>£0.80</td> <td>£1.00</td> </tr> <tr> <td>2 hours</td> <td>£1.20</td> <td>£2.00</td> </tr> <tr> <td>3 hours</td> <td>£1.80</td> <td>£3.00</td> </tr> <tr> <td>4 hours</td> <td>£3.20</td> <td>£4.00</td> </tr> <tr> <td>5 hours</td> <td>£5.00</td> <td>£5.00</td> </tr> <tr> <td>All day</td> <td>£6.20</td> <td>£6.00</td> </tr> </tbody> </table> and; (2) the clarification of the parking boundary in respect of off-street residents parking area in Leighton Terrace as per appendix 1.	Long Stay Car Park (Triangle)			Stay	Current Tariff	Proposed Tariff	1 hour	£0.80	£1.00	2 hours	£1.20	£2.00	3 hours	£1.80	£3.00	4 hours	£3.20	£4.00	5 hours	£5.00	£5.00	All day	£6.20	£6.00
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Reason for Decision:	As set out in the report.
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Urgent Item - Request for Additional Funding - RAMM lift

Agreed	That it is recommended that Council approve an additional budget of £30,000 for a new lift at RAMM to rectify a Health and Safety issue with the current lift.
Reason for Decision:	For Health and Safety reasons.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed	RESOLVED 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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Proposals for Restructuring Senior Management

Agreed	That it is recommended that Council approves the changes to the Senior Management Team to meet the policy and financial challenges facing the City Council.
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 13 December 2016.