

## **EXECUTIVE**

Date: Tuesday 10 January 2017

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 Minutes**

To sign the minutes of the meeting held on 8 November and 6 December 2016.

#### **3 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.

4 **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 items 13, 14 and 15 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part I, Schedule 12A of the Act.

5 **Major Grants Panel Minutes - 30 November 2016**

To receive the minutes of the Major Grants Panel on 30 November 2016.

(Pages 5 - 6)

6 **Housing Rents and Services Charges 2017/18**

To consider the joint report of the Assistant Director Finance and Assistant Director Housing.

(Pages 7 - 12)

People Scrutiny Committee considered the report at its meeting on 5 January 2017 and its comments will be reported.

7 **Tenant and Leaseholder Involvement & Communication Strategy**

To consider the report of the Assistant Director Housing.

(Pages 13 - 36)

People Scrutiny Committee considered the report at its meeting on 5 January 2016 and its comments will be reported.

8 **Policy for tackling Anti-Social Behaviour in Housing**

To consider the report of the Assistant Director Housing.

(Pages 37 - 60)

People Scrutiny Committee considered the report at its meeting on 5 January 2016 and its comments will be reported.

9 **Budget Strategy 2018/19**

To consider the report of the Assistant Director Finance.

(Pages 61 - 74)

10 **2017/18 Council Tax Base and NNDR1**

To consider the report of the Assistant Director Finance.

(Pages 75  
- 80)

11 **Greater Exeter Strategic Plan Report on Governance, Scope and Timetable and amended Local Development Scheme**

To consider the report of Assistant Director City Development.

(Pages 81  
- 104)

12 **Representations on Outside Bodies - Spotlight Review**

To consider the report of the Corporate Manager Democratic & Civic Support.

(Pages  
105 - 118)

**Part II: Items 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.

13 **Supporting an Exeter-based Credit Union'**

To consider the report of the Assistant Director Customer Access.

(Pages  
119 - 126)

14 **Staffing in Public Realm**

To consider the report of the Assistant Director Public Realm.

(Pages  
127 - 158)

15 **Review of Staffing Housing Customers**

To consider the report of the Assistant Director Housing.

(Pages  
159 - 174)

**Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 17 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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