

## **EXECUTIVE**

Date: Tuesday 14 February 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 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 items 15 and 16 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.

4 **Proposals for the Implementation of a Public Spaces Protection Order**

To consider the report of the Assistant Director Environment.

(Pages 5 - 22)

Place Scrutiny Committee considered the report at its meeting on 12 January 2017 and its comments will be reported.

5 **Management of Exeter Waterways**

To consider the report of the Assistant Director Public Realm.

(Pages 23 - 28)

Place Scrutiny Committee considered the report at its meeting on 12 January 2017 and its comments will be reported.

6 **Exeter & the Heart of Devon, a shared economic strategy. A Collaborative Approach to Growth & Productivity 2017 - 2020**

To consider the report of Economy and Enterprise Manager.

(Pages 29 - 88)

Place Scrutiny Committee considered the report at its meeting on 12 January 2017 and its comments will be reported.

7 **Energy Strategy**

To consider the report of the Corporate Manager Property.

(Pages 89 - 114)

Corporate Services Scrutiny Committee considered the report at its meeting on 26 January 2017 and its comments will be reported.

8 **Annual Pay Policy Statement**

To consider the report of the Corporate Manager Legal Service/Transactional Services Manager .

(Pages 115 - 124)

Corporate Services Scrutiny Committee considered the report at its meeting on 26 January 2017 and its comments will be reported.

- 9     **Treasury Management 2017/18**
- To consider the report of the Assistant Director Finance. (Pages 125 - 134)
- Corporate Services Scrutiny Committee considered the report at its meeting on 26 January 2017 and its comments will be reported.
- 10    **Prudential Code for Capital Finance in Local Authorities/incorporating the Annual Statement of Minimum Revenue Position**
- To consider the report of the Assistant Director Finance. (Pages 135 - 154)
- Corporate Services Scrutiny Committee considered the report at its meeting on 26 January 2017 and its comments will be reported.
- 11    **General Fund/Housing Revenue Account Estimates and Capital Programme 2017/18**
- To consider the report of the Assistant Director Finance. (Pages 155 - 190)
- 12    **Mid Devon Local Plan Review**
- To consider the report of the Assistant Director City Development. (Pages 191 - 200)
- 13    **Newtown Community Centre**
- To consider the report of the Assistant Director Finance. (Pages 201 - 206)
- 14    **Neighbourhood portion of CIL/ Grants Roots Grants recommendations January 2017**
- To consider the report of the Programme Manager – Communities. (Pages 207 - 216)

**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.

- 15    **Land at Matford Park Road**
- To consider the report of the Corporate Manager Property. (Pages 217 - 222)

## 16 Procurement Organisational Change Restructure

To consider the report of the Assistant Director Finance.

### **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 14 March 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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