

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 14 March 2017. 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

Devolution - Joint Committee

Agreed	<p>That it is recommended to Council to:-</p> <ol style="list-style-type: none"> (1) note the content of the 'Heart of the South West Devolution Update' report and progress on the preparation of, and consultation on, a HoTSW Productivity Plan; (2) endorse the Leader's current approach to devolution and agree in principle to the establishment of a HoTSW Joint Committee; (3) agree that this in principle decision is subject to the proposed functions of the Joint Committee being limited to: <ol style="list-style-type: none"> i. Developing, owning and implementing the HotSW Productivity Plan in collaboration with the Local Enterprise Partnership (LEP). ii. Developing and making recommendations to the constituent authorities/partner agencies for actions emerging from the work of the Brexit Opportunities and Resilience Task Group iii. Continuing discussions/negotiations with the Government/relevant agencies to secure delivery of the Government's strategic infrastructure commitments, eg, strategic road and rail transport improvements iv. Working with the LEP to identify and deliver improvements to the LEP's democratic accountability and to assist the organisation to comply with the revised (November 2016) LEP Assurance Framework. This includes formally endorsing the LEP's assurance framework on behalf of the constituent authorities as and when required and before it is formally approved by the LEP's Administering Authority. v. Ensuring that adequate resources (including staff and funding) are allocated by HotSW partners to support the
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	<p>Joint Committee's agreed programme of work; and</p> <p>(4) notes that this in principle agreement does not commit the Council to becoming a member of a HoTSW Joint Committee and that a further report will be submitted to Executive after the County Council elections in May 2017.</p>
Reason for Decision:	As set out in the report.

Dementia Friendly Council Task and Finish Group Report

Agreed	<p>That:-</p> <ol style="list-style-type: none"> (1) organisations such as the Alzheimer's Society, memory cafes and Age Concern be encouraged to apply for allotments for use by those with dementia; (2) the work of this Task and Finish Group in a press and social media release be outlined, highlighting that the Council can offer appointments later in the day, upon request; (3) what information sharing there is already between Council departments in respect of vulnerable individuals, such as those with dementia and investigate the process for recording and sharing new information be established; (4) support for dementia friendly staff training across the Council, encouraging staff to become Dementia Champions be continued; (5) to look into providing different modules of more in depth training for officers who work directly with members of the public; (6) dementia training as a compulsory requirement before a Hackney Carriage/Private Hire Driver's licence is granted be explored; (7) dementia friendly engagement is reflected and considered in the social inclusivity dimension of evaluating procurements; (8) trained front line staff be required to wear dementia friendly badges and a forge-me-not sign to be placed in a prominent place in the Customer Service Centre; (9) the viability of providing a second toilet and/or carry out improvements to the existing toilet (including access) in the Customer Service Centre, subject to costings and available resources be investigated; (10) clear signposting for the toilet in the Customer Service Centre, subject to costings and available resources be provided; (11) a higher level of dementia awareness training for security
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	<p>staff be provided;</p> <p>(12) the potential for dementia friendly red coat tours be investigated;</p> <p>(13) information concerning dementia friendly activities is available at the tourist information centre;</p> <p>(14) such organisations as the Devon Wildlife Trust, Active Exeter, Exeter BID and Exeter Cultural Partnership be encouraged to adopt a dementia friendly approach in the provision of activities; and</p> <p>(15) whether a similar review of other front line services within the Council should be undertaken at this stage and, if so, to prioritise the order for review: and</p> <p>(16) this report be shared with the Exeter Health & Wellbeing Board.</p>
Reason for Decision:	As set out in the report.

Development of a new brand - Visit Exeter

Agreed	That it is recommended to Council that all projected additional income via Visit Exeter membership sales (estimated £82,500) was ring-fenced for tourism marketing spend.
Reason for Decision:	As set out in the report.

Charter for Sustainable British Steel

Agreed	that the signing of the Charter be deferred to enable consideration to be given to the implications of signing the Charter on the Council's procurement policy and procedures.
Reason for Decision:	As advised at the meeting.

Lord Mayoralty

Agreed	That it is recommended to Council that Councillor Robson be nominated as Lord Mayor Elect and Councillor Hannan as Deputy Lord Mayor Elect for the 2017/18 Municipal Year.
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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 25 April 2017.