

EXECUTIVE

Date: Tuesday 11 April 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, 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 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

It is considered that the Committee would be unlikely to exclude the press and public during consideration of the items on this agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part I of Schedule 12A of the Act.

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 **Leisure Complex and Bus Station Programme Board Minutes - 22 March 17**

To receive the minutes of the Leisure Complex and Bus Station Programme Board on 22 March 2017. (Pages 5 - 8)

5 **Major Grants Panel Minutes - 23 March 2017**

To receive the minutes of the Major Grants Panel on 23 March 2017. (Pages 9 - 12)

6 **Car Park Tariffs**

To consider the report of the Service Manager Community Safety & Enforcement. (Pages 13 - 26)
Place Scrutiny Committee considered the report at its meeting on 9 March 2017 and its comments will be reported.

7 **Public Engagement in the Democratic Process and Webcasting**

To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 27 - 32)
Corporate Services Scrutiny Committee considered the report at its meeting on 23 March 2017 and its comments will be reported.

8 **Overview of Revenue Budget 2016/17**

To consider the report of the Assistant Director Finance. (Pages 33 - 48)
Corporate Services Scrutiny Committee considered the report at its meeting on 23 March 2017 and its comments will be reported.

9 **Capital Monitoring Statement to 31 December 2016**

To consider the report of the Assistant Director Finance.

(Pages 49
- 68)

Corporate Services Scrutiny Committee considered the report at its meeting on 23 March 2017 and its comments will be reported.

10 **Updates to the Scheme of Delegation**

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

(Pages 69
- 100)

11 **Exeter Science Park Company - Exeter City Council's Nominated Director**

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

(Pages
101 - 102)

12 **Industrial Strategy Green Paper Response**

To receive a verbal update from the Chief Executive & Growth Director.

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 13 June 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.

Follow us:

www.twitter.com/ExeterCouncil

www.facebook.com/ExeterCityCouncil

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265275.