

**Executive**

**Statement of Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 11 April 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

**Leisure Complex and Bus Station Programme Board Minutes - 22 March 2017**

<b>Agreed</b>	That the minutes of the Leisure Complex and Bus Station Programme Board held on 22 March 2017 be received and, where appropriate, adopted.
<b>Reason for Decision:</b>	As set out in the minutes.

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

<b>Agreed</b>	That the minutes of the Major Grants Panel meeting held on 23 March 2017 be received and, where appropriate, adopted.
<b>Reason for Decision:</b>	As set out in the minutes.

**Car Park Tariffs**

<b>Agreed</b>	That the following be approved:-		
	(1) tariffs at Premium, Zone 1 and Zone 2 car parks be increased by 10% within the existing linear pricing structure as set out in the table below but retain the existing all day tariff to encourage visitor dwell time:-		
	Premium Car Parks (Guildhall, Mary Arches, John Lewis)		
	Stay	Current Tariff	Proposed Tariff
	1 hour	£2.00	£2.20
	2 hours	£3.00	£3.30
	3 hours	£4.00	£4.40
	4 hours	£5.00	£5.50

5 hours	£6.00	£6.60
6 hours	£7.00	£7.70
7 hours	£8.00	£8.80
All day	£12.00	£12.00
Zone 1 Car Parks (Bampfylde Street, Bartholomew Terrace, Harlequins, King William Street, Magdalen Road, Magdalen Street, Matthews Hall, Princesshay 2, Princesshay 3, Smythen Street)		
Stay	Current Tariff	Proposed Tariff
1 hour	£1.00	£1.10
2 hours	£2.00	£2.20
3 hours	£3.00	£3.30
4 hours	£4.00	£4.40
5 hours	£5.00	£5.50
6 hours	£6.00	£6.60
7 hours	£7.00	£7.70
All day	£10.00	£10.00
Zone 2 Car Parks (Belmont Road, Bystock Terrace, Cathedral & Quay, Haven Road 1, Howell Road, Richmond Road, Parr Street, Topsham Quay, Triangle)		
Stay	Current Tariff	Proposed Tariff
1 hour	£1.00	£1.10
2 hours	£2.00	£2.20
3 hours	£3.00	£3.30
4 hours	£4.00	£4.40
5 hours	£5.00	£5.50
All day	£6.00	£6.00
Zone 3 Car Parks (Flowerpot, Haven Road 2 & 3, Holman Way, Okehampton Street, Tappers Close)		
Stay	Current Tariff	Proposed Tariff
1 hour	£0.50	£0.50
2 hours	£1.00	£1.00
3 hours	£1.50	£1.50
4 hours	£2.00	£2.00
All day	£2.50	£2.50
Zone 3 Car Parks with Maximum Stay (Clifton Hill, Gordons Place, Station Road (Exwick))		
1 hour	£0.50	£0.50
2 hours	£1.00	£1.00
3 hours maximum stay	£1.50	£1.50
Coach Parking at Haven Road 3 (per day)	£5.00	£5.00

	<table border="1"> <tr> <td>Quarterly Commuter Season Ticket</td> <td>£300.00</td> <td>£300.00</td> </tr> <tr> <td>Residents Annual Season Ticket</td> <td>£125.00</td> <td>£125.00</td> </tr> <tr> <td>Bartholomew Terrace Business Permit</td> <td>£205.00</td> <td>£205.00</td> </tr> <tr> <td>Cathedral &amp; Quay Business Bays</td> <td>£565.00</td> <td>£565.00</td> </tr> </table>	Quarterly Commuter Season Ticket	£300.00	£300.00	Residents Annual Season Ticket	£125.00	£125.00	Bartholomew Terrace Business Permit	£205.00	£205.00	Cathedral & Quay Business Bays	£565.00	£565.00
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Cathedral & Quay Business Bays	£565.00	£565.00											
	<p>(2) the following additional car parks be included in the Parking Places Order 2014:</p> <p>(a) Flowerpot (Appendix 1)</p> <p>(b) Station Road (Exwick) (Appendix 2) and</p> <p>(c) Clifton Hill (Appendix 3)</p> <p>by way of pay and display</p> <p>(3) the following car parks be designated as Zone 3 Car Parks as set out in paragraph 2.1 above table in the Parking Places Order 2014:</p> <p>(a) Flowerpot,</p> <p>(b) Station Road (Exwick) and</p> <p>(c) Clifton Hill</p> <p>(4) parking to a maximum 3 hour stay be restricted at the new Clifton Hill and Station Road (Exwick) car parks.</p>												
<b>Reason for Decision:</b>	<p>Parking charges within the city have fallen behind other cities and the Council has ambitious plans to reduce congestion in the city. A reasonable pricing policy will support these objectives. Costs have risen with the rise of payment by credit and debit cards, along with mobile phone payment charges. Increased tariff charges will negate the need to introduce a separate surcharge and cover these additional costs. To reduce anomalies in parking provision by operating all pay and display sites in-house under a Parking Places Order.</p>												

### Public Engagement in the Democratic Process and Webcasting

<b>Agreed</b>	<p>That it is recommended that Council approve that:-</p> <p>(1) the current arrangements for the holding of all public meetings of the City Council be maintained;</p> <p>(2) that a simple trial for broadcasting some of the Council meetings be undertaken with a view to assessing the levels of take up and feedback for a report to a future meeting of this Committee;</p> <p>(3) the suggestion for a period of time for public questions to the Council Leader not be supported; and</p> <p>(4) the Corporate Manager, Democratic and Civic Support, work closely with the Director of Communications and Marketing to maximise publicity of the decision making process, including items on committee agenda as and when appropriate.</p>
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<b>Reason for Decision:</b>	As set out in the report.
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### Overview of Revenue Budget 2016/17

<b>Agreed</b>	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 budget listed in Appendix C;  (4) the outstanding Sundry Debt position as at December 2016; and  (5) the creditors' payments performance.
<b>Reason for Decision:</b>	To formally note the Council's projected financial position and to approve additional expenditure required during the financial year.

### Capital Monitoring Statement to 31 December 2016

<b>Agreed</b>	That it is recommended that Council approve notes and approves the revision of the annual capital programme to reflect the reported variations as detailed in 8.4 and 8.5 of the circulated report.
<b>Reason for Decision:</b>	As set out in the report.

### Updates to the Scheme of Delegation

<b>Agreed</b>	That it is recommended that Council approve the changes to the Scheme of Delegation to Officers as set out in Appendix 1 to this report.
<b>Reason for Decision:</b>	To ensure that the Scheme of Delegation to Officers is up to date and matches the operational arrangements of the Council, thereby ensuring that day to day operational decisions can be taken.

### Exeter Science Park Company - Exeter City Council's Nominated Director

<b>Agreed</b>	That the following appointments be approved:-  (1) David Hodgson, as the named Director on the Board of the Exeter Science Park Company; and  (2) Jon-Paul Hedge, as the named alternative Director to the Board of Exeter Science Park Company.
<b>Reason for Decision:</b>	Exeter City Council is a partner in the Exeter Science Park Company and Richard Ball, Assistant Director Economy, has been the Council's named Director on the Board. As Members are aware, Richard has taken voluntary redundancy. It is therefore necessary to identify the City Council's new company director on the Board.

## Industrial Strategy Green Paper Response

<b>Agreed</b>	That Members support the response as circulated.
<b>Reason for Decision:</b>	As advised at the meeting.

## The Estuary Community Hub

<b>Agreed</b>	That it is recommended that Council approve the provision of a £500,000 loan facility to the Estuary League of Friends with delegated powers to the Deputy Chief Executive in consultation with the Leader and the Section 151 officer to agree the terms of the loan.
<b>Reason for Decision:</b>	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 25 April 2017.**