

EXECUTIVE

Date: Tuesday 11 July 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, Brimble, Denham, Gottschalk, Leadbetter, Morse, Packham, 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 13, 14, 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 Environmental Enforcement Options

To consider the report of the Service Manager Community Safety & Enforcement. (Pages 5 - 8)
Place Scrutiny Committee considered the report at its meeting on 12 June 2017 and its comments will be reported.

5 Environmental Health and Licensing Statutory Service Plan 2017/18

To consider the report of the Environmental Health and Licensing Manager. (Pages 9 - 84)
Place Scrutiny Committee considered the report at its meeting on 12 June 2017 and its comments will be reported.

6 Capital Monitoring 2016/17 and Revised Capital Programme for 2017/18 and Future Years

To consider the report of the Chief Finance Officer. (Pages 85 - 106)
Corporate Services Scrutiny Committee considered the report at its meeting on 22 June 2017 and its comments will be reported.

7 Overview of Revenue Budget 2016/17

To consider the report of the Chief Finance Officer. (Pages 107 - 126)
Corporate Services Scrutiny Committee considered the report at its meeting on 22 June 2017 and its comments will be reported.

8 Treasury Management 2016/17

To consider the report of the Chief Finance Officer. (Pages 127 - 134)
Corporate Services Scrutiny Committee considered the report at its meeting on 22 June 2017 and its comments will be reported.

- 9 **Community Builders roles and Neighbourhood portion of CIL/ Grants Roots Grants**
- To consider the report of the Programme Manager Communities. (Pages 135 - 148)
- 10 **Freedom of the City**
- To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 149 - 152)
- 11 **Appointment of Outside Bodies**
- To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 153 - 158)
- 12 **Proposal to commence Leisure Complex and Swimming Pool and Bus Station**
- To consider the report of the Deputy Chief Executive. (Pages 159 - 186)

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 **Proposal to commence Leisure Complex and Swimming Pool and Bus Station**
- To consider the report of the Deputy Chief Executive. (Pages 187 - 232)
- 14 **Housing Needs Restructure**
- To consider the report of the Director. (Pages 233 - 398)
- 15 **Review of Staffing in Public Realm**
- To consider the report of Interim Director Public Realm. (Pages 399 - 410)
- 16 **Staffing within Arts and Events**
- To consider the report of the Economy & Enterprise Manager. (Pages 411 - 424)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 12 September 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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