

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 12 September 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

Fire Safety Management Policy (Housing)

Agreed	That it is recommended that Council notes and approves that:- (1) a new Fire Safety Management Policy be adopted meaning that designated escape routes and alternative routes which could be used for escape should be maintained free from all obstacles in order to secure tenant safety and the Council's compliance with statutory duties; (2) approach to implementing the policy be phased over time to include awareness raising, consultation on storage requirements and fire safety education; and (3) the additional funding required to implement the adopted option for the management of the Council's Housing Stocks, costs to be met from the Housing Revenue Account (HRA), as set out in the report, be approved.
Reason for Decision:	As set out in the report.

Honorary Alderman

Agreed	That it is recommended that Council approves that in accordance with Section 249 of the Local Government Act 1972, the Right Worshipful the Lord Mayor be requested to convene an Extraordinary meeting of the Council, on the rising of the Ordinary meeting of the Council on 17 October 2017, to consider granting the position of Honorary Alderman of the City to Mrs Stella Brock.
Reason for Decision:	As set out in the report.

Delegated Decision - Topsham Lock

Agreed	That the delegated decision be noted.
Reason for Decision:	As advised.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed	that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1, Schedule 12A of the Act.
---------------	---

Reinstatement of ECC Housing Needs System Lead Post

Agreed	That it is recommended that Council notes and approves that:- (1) System Lead Housing post as full time permanent be reinstated; and (2) required additional funding of £22,580 be allocated to the Housing Needs service, this amount having previously been removed from the budget as a saving.
Reason for Decision:	As set out in the report.

Re-organisation to incorporate the re-balancing of skill gaps to meet Service Demands within Public Realm

Agreed	That the business case for Public Realm rebalancing of the skills gap and resource capacity as set out in the report be approved for consultation in accordance with the Management of Organisational Change Policy.
Reason for Decision:	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 17 October 2017.