

## **EXECUTIVE**

Date: Tuesday 10 October 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**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the 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 for the consideration 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 1, Schedule 12A of the Act

**4 South Street Regeneration**

To consider the report of the City Surveyor.

(Pages 5 - 16)

Place Scrutiny Committee considered the report at its meeting on 14 September 2017 and its comments will be reported.

**5 Capital Monitoring Statement to 30 June 2017**

To consider the report of the Chief Finance Officer.

(Pages 17 - 34)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 September 2017 and its comments will be reported.

**6 Overview of the General Budget 2017/18**

To consider the report of the Chief Finance Officer.

(Pages 35 - 48)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 September 2017 and its comments will be reported.

**7 Neighbourhood portion of CIL/ Grants Roots Grants recommendations**

To consider the report of the Programme Manager – Communities.

(Pages 49 - 58)

**8 Staffing to support New Housing IT System**

To consider the report of the Director (BA).

(Pages 59 - 86)

## **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 14 November 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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