

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 10 October 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

South Street Regeneration

Agreed	<p>That:-</p> <ol style="list-style-type: none"> (1) the results of the South Street public consultation exercise held in February 2017 (Appendix 1) be noted; (2) an incremental approach to improvement focussing on individual areas where development opportunities present themselves be supported; and (3) an Urban Designer be appointed to be given a realistic brief based on the priorities identified in the public consultation to give context for current and future development opportunities.
Reason for Decision:	As set out in the report.

Capital Monitoring Statement to 30 June 2017

Agreed	<p>That it is recommended that Council notes and approves that:-</p> <ol style="list-style-type: none"> 1) revision of the annual capital programme to reflect the reported variations detailed in paragraphs 8.4 and 8.5 of the circulated report; and (2) addition to the capital programme:- <ol style="list-style-type: none"> (a) for the world culture galleries improvement works be subject to a satisfactory business case being agreed by the Chief Executive and Growth Director, the Leader and the Portfolio Holder for Economy and Culture with the Museum using the balance of the Museum of the Year funding to reduce the amount of borrowing required; and (b) for the replacement of the lifts at Mary Arches Multi-Storey Car Park (£100,000).
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Reason for Decision:	As set out in the report.

Overview of the General Budget 2017/18

Agreed	That it is recommended that Council notes and approves that:- (1) General Fund forecast financial position for the 2017/18 financial year; (2) HRA forecast financial position for 2017/18 financial year; (3) additional supplementary budgets listed in Appendix C; (4) outstanding Sundry Debt position as at August 2017; and (5) creditors' payments performance.
Reason for Decision:	As set out in the report.

Neighbourhood portion of CIL/ Grants Roots Grants recommendations

Agreed	That it is recommended that Council approves the recommendation made by the Grass Roots Grants Panel which met on the 6 September 2017 to support the following applications:- (1) Wonford Community Learning Centre – Exeter Parent Carer project – Community Collaboration grant of £6,913.07; (2) Digby Community Association – Community Action Project grant of £11,000; (3) Exeter St James Community Trust – Community Action Capital grant of £42,500 and Revenue grant of £7,500; (4) Exeter Community Centre Trust Ltd – Community Action Capital grant of £50,000; and (5) Estuary League of Friends – Community Action Capital grant of £50,000.
Reason for Decision:	As set out in the report.

Staffing to support New Housing IT System

Agreed	That it is recommended that Council approves three new posts were added to the Council's establishment to include the additional posts of a Housing System Team Lead and Housing System Officers (x two) on a 23 month fixed term basis.
Reason for Decision:	As set out in the report.

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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.