

## **EXECUTIVE**

Date: Tuesday 14 November 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 Minutes**

To sign the minutes of the meetings held on 12 September and 10 October 2017.

#### **3 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.

**4 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 14, 15, 16 and 17 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.

**5 Urgent Decision - Exeter Guildhall - Fire Alarm**

To note the Urgent Decision - Exeter Guildhall - Fire Alarm.

(Pages 5 - 6)

**6 Urgent Decision - Materials Reclamation Facility (MRF)**

To note the Urgent Decision - Materials Reclamation Facility (MRF)

(Pages 7 - 8)

**7 Council Tax Support Scheme 2018/19**

To consider the report of the Director (BA).

(Pages 9 - 26)

People Scrutiny Committee considered the report at its meeting on 2 November 2017 and its comments will be reported.

**8 Car Park Refurbishment and Development**

To consider the report of the City Surveyor.

(Pages 27 - 34)

Place Scrutiny Committee considered the report at its meeting on 9 November 2017 and its comments will be reported.

**9 New Entertainment Venue Needs Assessment**

To consider the joint report of the Corporate Manager Executive Support and City Surveyor.

(Pages 35 - 134)

Place Scrutiny Committee considered the report at its meeting on 9 November 2017 and its comments will be reported.

**10 Mitigating the Impacts of Development on Protected Habits**

To consider the report of the Principal Project Manager, Strategic Infrastructure Planning, City Development.

(Pages 135 - 146)

Place Scrutiny Committee considered the report at its meeting on 9 November 2017 and its comments will be reported.

**11 Queens Crescent Gardens - Agreement or Lease and Compulsory Purchase**

To consider the report of the Principal Project Manager, Strategic Infrastructure Planning, City Development. (Pages 147 - 152)

Place Scrutiny Committee considered the report at its meeting on 9 November 2017 and its comments will be reported.

**12 Additional Fixed Term Staff to support New Fire Safety Management Policy**

To consider the report of the Director (BA). (Pages 153 - 156)

**13 Freedom of the City - Ron Crabb**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 157 - 160)

**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.

**14 RAMM'S Business Plan for 2018 - 2022**

To consider the report of the Museum Manager. (Pages 161 - 310)

Place Scrutiny Committee considered the report at its meeting on 9 November 2017 and its comments will be reported.

**15 Place Services Operational Depots**

To consider the joint report of the Cleansing and Fleet Manager and City Surveyor. (Pages 311 - 316)

Place Scrutiny Committee considered the report at its meeting on 9 November 2017 and its comments will be reported.

**16 Staffing within Arts and Events**

To consider the report of Economy and Tourism Manager. (Pages 317 - 330)

**17 Belle Isle Temporary Welfare Facilities**

To consider the report of the Director (DB). (Pages 331 - 336)

**Date of Next Meeting**

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