

EXECUTIVE

Date: Tuesday 12 December 2017
Time: 5.30 pm
Venue: Rennes Room - Civic Centre

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 16, 17, 18 and 19 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 Members Allowances 2018/21

To consider the report of Derek Phillips, Chair of the Independent Remuneration Panel. (Pages 5 - 14)

5 Major Grants Panel Minutes - 30 November 2017

To receive the minutes of the Major Grants Panel on 30 November 2017. (Pages 15 - 16)

6 Joint Committee for the Heart of the South West

To consider the report of the Chief Executive & Growth Director. (Pages 17 - 42)

7 Adoption of a new Animal Licensing Policy

To consider the report of the Environmental Health and Licensing Manager. (Pages 43 - 84)
Licensing Committee considered the report at its meeting on 31 October 2017 and its comments will be reported.

8 Capital Monitoring Statement to 30 September 2017

To consider the report of the Chief Finance Officer. (Pages 85 - 98)
Corporate Services Scrutiny Committee considered the report at its meeting on 23 November 2017 and its comments will be reported.

9 Overview of Revenue Budget 2017/18

To consider the report of the Chief Finance Officer. (Pages 99 - 110)
Corporate Services Scrutiny Committee considered the report at its meeting on 23 November 2017 and its comments will be reported.

10 Treasury Management - 2017/18 Half Yearly Update

To consider the report of the Chief Finance Officer. (Pages 111 - 126)
Corporate Services Scrutiny Committee considered the report at its meeting on 23 November 2017 and its comments will be reported.

- 11 **Discretionary Rates relief**
- To consider the report of the Chief Finance Officer. (Pages 127 - 152)
- Corporate Services Scrutiny Committee considered the report at its meeting on 23 November 2017 and its comments will be reported.
- 12 **Budget Strategy 2018/19 and Medium Term Financial Plan**
- To consider the report of the Chief Finance Officer. (Pages 153 - 166)
- 13 **Scheme of Delegation**
- To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 167 - 232)
- 14 **Freedom of the City - Emergency Services**
- To consider the report of the Corporate Manager and Democratic Support. (Pages 233 - 238)
- 15 **Cowick Barton Tennis Court Refurbishment**
- To consider the report of the Director (DB). (Pages 239 - 242)

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.

- 16 **St Nicholas Priory - Repair Update and Asset Transfer**
- To consider the report of the City Surveyor. (Pages 243 - 250)
- Corporate Services Scrutiny Committee considered the report at its meeting on 23 November 2017 and its comments will be reported.
- 17 **Extension of Assertive Homeless Outreach Service**
- To consider the report of the Director (BA). (Pages 251 - 256)
- 18 **European Regional Development Funded Solar PV and Battery Storage Project**
- To consider the report of the City Surveyor. (Pages 257 - 260)

19 RAMM's Conservation Team Restructure

To consider the report of the Museums Manager & Cultural Lead.

(Pages
261 - 278)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 9 January 2018** 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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