

EXECUTIVE

Date: Tuesday 9 January 2018

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 Minutes

To sign the minutes of the meetings held on 14 November and 12 December 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 item 10 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part I, Schedule 12A of the Act.

5 Impact of and Preparation for Universal Credit Roll Out

To consider the report of the Director (BA).

(Pages 5 - 32)

People Scrutiny Committee considered the report at its meeting on 4 January 2018 and its comments will be reported.

6 Housing Rents and Services Charges 2018/19

To consider the report of the Chief Finance Officer.

(Pages 33 - 38)

People Scrutiny Committee considered the report at its meeting on 4 January 2018 and its comments will be reported.

7 2018/19 Council Tax Base and NNDR1

To consider report of the Chief Finance Officer.

(Pages 39 - 44)

8 Report on the Laings properties to approve additional budget or consider alternative options

To consider the report of the Director (BA).

(Pages 45 - 52)

9 Pyramids Pool and Leisure Facility

To receive a verbal update from the Director (JY) on the Pyramids Pool and Leisure Facility.

Part II: Item 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.

10 Re-organisation within the former Public Realm, to re-balance skills to meet Service Demands

To consider the report of the Director (DB).

(Pages 53 - 66)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 13 February 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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