

## **EXECUTIVE**

Date: Tuesday 13 March 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, 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 Minutes**

To sign the minutes of the meeting held on 13 February 2018.

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 14 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

5 **Major Grants Panel Minutes 22 February 2018**

To receive the minutes of the Major Grants Panel on 22 February 2018.

(Pages 5 - 8)

6 **Leisure Complex and Bus Station Programme Board Minutes 5 March 2018 - to follow**

To receive the minutes of the Leisure Complex and Bus Station Programme Board on 5 March 2018.

7 **Corporate Peer Challenge**

To consider the report of the Chief Executive & Growth Director.

(Pages 9 - 30)

8 **Housing Stock Condition Survey**

To consider the report of the Director (BA).

(Pages 31 - 40)

People Scrutiny Committee considered the report at its meeting on 12 March 2018 and its comments will be reported.

9 **Community Grants and Community Builders Update**

To consider the report of the Programme Manager – Communities.

(Pages 41 - 48)

People Scrutiny Committee considered the report at its meeting on 12 March 2018 and its comments will be reported.

10 **Food Waste Collection**

To consider the report of the Cleansing and Fleet Manager.

(Pages 49 - 54)

Place Scrutiny Committee considered the report at its meeting on 8 March 2018 and its comments will be reported.

11 **Freedom of the City Procedures**

To consider the report of the Corporate Manager, Democratic & Civic Support.

(Pages 55 - 62)

## 12 Lord Mayoralty

To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2018/19 Municipal Year.

## 13 Representation at Magistrates Courts and Court

Representation at Court

In accordance with section 223 of the Local Government Act 1972, authorisation is sought to allow the following officer to represent the Council at the County and Magistrates Courts:-

Jayne Hanson – Service Improvement Lead (Payments)

Representation at Magistrates Courts

In accordance with section 223 of the Local Government Act 1972, authorisation is sought to allow the following officers to represent the Council at the Magistrates Court in Council Tax and Business Rates cases:

Jayne Hanson – Service Improvement Lead (Payments)

Karen Holmes – Council Tax Collection Team Leader

Kevin Hughes – Service Improvement Lead (Local Taxation)

Guy Burnley – Business Rates Manager

## 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 Rennes House options

To consider the report of the Director (BA).

(Pages 63  
- 74)

People Scrutiny Committee considered the report at its meeting on 12 March 2018 and its comments will be reported.

## Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 10 April 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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