

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 13 March 2018. 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 Manager (Committees) on 01392 265275 or email sarah.selway@exeter.gov.uk

Major Grants Panel Minutes 22 February 2018

Agreed	That subject to the amendment the Double Elephant is not an NPO, but an annual grant, the minutes of the Major Grants Panel meeting held on 22 February 2018 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Leisure Complex and Bus Station Programme Board Minutes 5 March 2018

Agreed	That the minutes of the Leisure Complex and Bus Station Programme Board meeting held on 5 March 2018 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Corporate Peer Challenge

Agreed	That the Feedback Report and peer team's key recommendations be noted.
Reason for Decision:	As set out in the report.

Housing Stock Condition Survey

Agreed	That the stock condition survey data and the plans for continual assessment of investment requirements be noted.
Reason for Decision:	As set out in the report.

Community Grants and Community Builders Update

Agreed	<p>That it is recommended that Council;-</p> <ol style="list-style-type: none">(1) approves the recommendation to review the grant allocation policy and process in 2018 to consider modernisation and consolidation of the grant programmes and revised criteria linked to council priorities be approved;(2) approves the recommendation that the Neighbourhood Community Infrastructure Levy (CIL) and New Homes Bonus funding agreed for community building in the city should be front-loaded in light of the Wellbeing Exeter and Sports England Local Delivery Pilot programmes for an initial 3 year period 2018 / 2020;(3) notes the progress of the Grass Roots Grants / Neighbourhood CIL spend over the first year of this funding being available and recognises the contribution of the Exeter Community Forum Grass Roots Panel in supporting this process; and(4) notes the second stage of the Exeter Youth Strategy work in terms of the launch of the Exeter Youth Voice project.(5) reviews the role of the Exeter Community Forum Grants Panel and to consider whether there was a need for greater accountability and scrutinisation of its processes and to examine if a change of approach through increasing the involvement of Members was desirable.
Reason for Decision:	As set out in the report.

Food Waste Collection

Agreed	<p>That:-</p> <ol style="list-style-type: none">(1) the continuation to provide the current recycling service (described as the 'baseline' of the circulated report) be approved;(2) officers provide an annual update on the food waste business case in the Recycling Plan; and(3) the current and planned measures to improve the recycling rate achieved by the current service be noted.
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Reason for Decision:	As set out in the report.
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Freedom of the City Procedures

Agreed	That that the report be deferred.
Reason for Decision:	To clarify the position with regards to Freedom of Information.

Lord Mayoralty

Agreed	It is recommended to Council that Councillor Hannaford be nominated as Lord Mayor Elect for the 2018/19 Municipal Year and that a nomination be made for the Deputy Lord Mayor Elect for the 2018/19 Municipal Year.
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Representation at Magistrates Courts and Court

Agreed	<p>That, in accordance with section 223 of the Local Government Act 1972, the following officer be authorised to represent the Council at the County and Magistrates Courts:-</p> <p>Jayne Hanson – Service Improvement Lead (Payments)</p> <p>RESOLVED that, in accordance with section 223 of the Local Government Act 1972, the following officers be authorised to represent the Council at the County and Magistrates Courts in Council Tax and Business Rates cases :-</p> <p>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</p>
Reason for Decision:	As set out in the report.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed	That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1,2, 3 and 4 of Part 1, Schedule 12A of the Act.
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Rennes House options

Agreed	That it is recommended to Council that:- (1) the refurbishment works required to Rennes House, alongside the costs of refurbishment in relation to the value of the building be noted ; (2) the responses to the consultation undertaken with Rennes House residents as detailed in section 8.7 of the report be noted; (3) the option for full refurbishment of Rennes House, as circulated at the meeting, be approved, with consideration of any alternative options to be taken in consultation with the relevant Portfolio Holder and Local Ward Members.
Reason for Decision:	As set out in the report and circulated information.

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 24 April 2018.