

EXECUTIVE

Date: Tuesday 10 April 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 Minutes

To approve and sign the minutes of the meeting held on 13 March 2018.

(Pages 5 -
12)

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 10 and 11 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 Freedom of the City Procedures

To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 13 - 16)

6 Overview of Revenue Budget 2017/18

To consider the report for the Chief Finance Officer. (Pages 17 - 30)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 March 2018 and its comments will be reported.

7 Capital Monitoring Statement to 31 December 2017

To consider the report for the Chief Finance Officer. (Pages 31 - 52)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 March 2018 and its comments will be reported.

8 Neighbourhood portion of Community Infra-Structure Levy/ Grants Roots Grants recommendations March 2018

To consider the report of the Programme Manager – Communities (Pages 53 - 58)

9 Physical Activity Strategy and Sport England Local Delivery Pilot Staffing

To consider the report of the Director (JY). (Pages 59 - 62)

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.

10 Communications, Visit Exeter and Events Restructure

To consider the report of the Director of Communications and Marketing. (Pages 63 - 116)

11 RAMM Staff Team Restructure

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

(Pages
117 - 212)

Date of Next Meeting

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

Follow us:

www.twitter.com/ExeterCouncil

www.facebook.com/ExeterCityCouncil

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265275.