

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 10 April 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

Freedom of the City Procedures

Agreed	<p>That;</p> <p>(1) A Freedom of the City Assessment Panel be established, to consider all nominations received for Freedom of the City, with its membership being as follows:-</p> <ul style="list-style-type: none"> • The Leader of the Council (or nominee) • The Leader(s) of other political groups on the Council (or nominee(s)) • The Chief Executive & Growth Director (or nominee from the Strategic Management Board) • The Corporate Manager, Democratic & Civic Support • An external representative; and <p>(2) only written nominations on the council's approved application form will be accepted for consideration by the panel. No other method be accepted for the submission of nominations for Freedom of the City.</p>
Reason for Decision:	As set out in the report.

Overview of Revenue Budget 2017/18

Agreed	<p>That it is recommended that Council notes and approves the;</p> <p>(1) General Fund forecast financial position for the 2017/18 financial year;</p> <p>(2) HRA forecast financial position for 2017/18 financial year;</p>
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	(3) outstanding Sundry Debt position as at December 2017; and (4) creditors' payments performance;
Reason for Decision:	To formally note the Council's projected financial position and to approve any additional expenditure required during the financial year.

Capital Monitoring Statement to 31 December 2017

Agreed	That it is recommended that Council approve the revision of the annual capital programme to reflect the reported variations detailed in 8.4 and 8.5 of the circulated report.
Reason for Decision:	As set out in the report.

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

Agreed	That it is recommended that Council approves the recommendation made by the Grass Roots Grants Panel which met on the 8 March 2018, to support the following applications;			
		Agency	Project	Cost
	1	Countess Wear Village Hall	Activities for children and families	£1,200
	2	Alphington Community Association Recommendation to agree in principle subject to further funding being achieved.	Refurbishment of the Shed Theatre at Alphington Village Hall	£50,000
	3	Exeter Division Girl Guiding	Refurbishment of Trefoil Lodge	£20,000
	4	Exeter Community Initiatives	Exwick Tots	£2,040
	5	Parklife Heavitree Recommendation to agree in principle subject to further funding being achieved.	Café and Community Facility	£50,000
	6	St Sidwell's Centre	Community compost, commerce and history project	£33,618
	Total		£156,858	

Reason for Decision:	As set out in the report.

Physical Activity Strategy and Sport England Local Delivery Pilot Staffing

Agreed	That; (1) in line with section 2.1 of the Council's Management of Change/Redundancy Policy (April 2015) the creation of this additional permanent post from existing funding be approved; and (2) the creation of the Sport England Local Delivery Pilot team be delegated to the Director (Jo Yelland) providing there is agreement from Unison to do so, in order to meet the Sports England timescales. The delivery team posts will be fully funded by the Sports England bid. There is no impact on existing staff in the Council.
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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Communications, Visit Exeter and Events Restructure

Agreed	That:- (1) the business case for the structure as set out in the circulated report be approved; and (2) the Director of Communications and Marketing be authorised to proceed to the first consultation stage in accordance with Organisational Change Policy.
Reason for Decision:	As set out in the report.

RAMM Staff Team Restructure

Agreed	That following consultation in accordance with the Organisational Change Policy, the restructure of RAMM's staff team incorporation of resulting minor revisions as described in this report be approved.
Reason for Decision:	As set out in the report.

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.