

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 11 September 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

Urgent Decision - Material Reclamation Facility

Agreed	That the Urgent Decision be noted.
Reason for Decision:	As outlined by the Director (DB)

Greater Exeter Strategic Plan Update

Agreed	That the report be withdrawn.
Reason for Decision:	As advised by the Leader.

Freedom of the City

Agreed	That it is recommended to Council that:- (1) the title of Honorary Freeman of the City Status be conferred on Sir Steve Smith and Dr Todd Gray; and (2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held on the rising of the Ordinary Meeting on 16 October 2018, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.
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 item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.
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Materials Reclamation Facility Investment

Agreed	<p>That:-</p> <p>(1) the comparison of the five options considered in sections 14 – 17 of the circulated report be noted, and the preparation of a full business case for capital investment in improvements to the storage and sorting of recycling at the MRF be supported; and</p> <p>(2) the allocation of £10,000 to carry out a benchmarking exercise to compare the Councils current service against a kerbside-sort recycling scheme as outlined in Option 4 in Sections 17 and 18 of the circulated report be supported.</p>
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 16 October 2018.