

## EXECUTIVE

Date: Tuesday 10 July 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, Denham, Harvey, 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 12 June 2018.

(Pages 7 -  
16)

#### **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 item 14 appendix E and items 21 and 22 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 **Updating the Council's Procurement and Contract Procedures**

To consider the report of the Corporate Manager – Commercial and Procurement.

(Pages 17  
- 46)

6 **Review of Environmental Health and Licensing Statutory Service Plan 2018/19**

To consider the report of the Environmental Health & Licensing Manager.

(Pages 47  
- 52)

Place Scrutiny Committee considered the report at its meeting on 14 June 2018 and its comments will be reported.

7 **Exeter City Clear Streets Charter**

To consider the report of the Director (DB).

(Pages 53  
- 60)

Place Scrutiny Committee considered the report at its meeting on 14 June 2018 and its comments will be reported.

8 **Parking Back Office Agency Agreement**

To consider the report of the Service Manager Community Safety & Enforcement.

(Pages 61  
- 64)

Place Scrutiny Committee considered the report at its meeting on 14 June 2018 and its comments will be reported.

9 **Managing Harbour Authority Responsibilities**

To consider the report of the Service Manager Community Safety & Enforcement.

(Pages 65  
- 80)

Place Scrutiny Committee considered the report at its meeting on 14 June 2018 and its comments will be reported.

10 **Sustainable Financing Model for Exeter Infrastructure**

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

(Pages 81  
- 88)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

**11 Overview of Revenue Budget**

To consider the report of the Chief Finance Officer.

(Pages 89  
- 114)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

**12 Capital Monitoring 2017/18 and Revised Capital Programme for 2018/19 and Future Years**

To consider the report of the Chief Finance Officer.

(Pages  
115 - 140)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

**13 Treasury Management 2017/18**

To consider the report of the Chief Finance Officer.

(Pages  
141 - 146)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

**14 Exeter City Group Ltd Business Case (August 2018 to March 2019)**

To consider the report of the Director (DB)

(Pages  
147 - 442)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

**Part II: Appendix E suggested for discussion with the press and public excluded**

**15 Equality and Diversity Policy**

To consider the report of the Director (JY)

(Pages  
443 - 462)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

**16 The Council's Health and Safety at Work Policy**

To consider the report of the Director (JY)

(Pages  
463 - 504)

Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

17 **The Council's Annual Health and Safety Report for 2017**

To consider the report of the Principal Health and Safety Officer. (Pages 505 - 552)  
Corporate Services Scrutiny Committee considered the report at its meeting on 28 June 2018 and its comments will be reported.

18 **Local Development Scheme**

To consider a report of the City Development Manager. (Pages 553 - 558)

19 **Honorary Alderman**

To consider the report of the Corporate Manager & Civic Support. (Pages 559 - 562)

20 **Appointment of Outside Bodies**

To consider the report of the Corporate Manager & Civic Support. (Pages 563 - 568)

**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.

21 **Creation of the new post of Litigation Lawyer**

To consider the report of the City Solicitor and Head of HR. (Pages 569 - 580)

22 **St Loyes Extra Care Scheme**

To consider the report of the Shadow Director (Development Company). (Pages 581 - 590)

**Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 11 September 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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