

EXECUTIVE

Date: Tuesday 15 January 2019

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

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, Pearson, Sutton and Wright

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 11 December 2018.

(Pages 5 -
10)

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 11 and 12 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 **Housing Rents and Services Charges**

To consider the report of the Chief Finance Officer.

(Pages 11
- 14)

People Scrutiny Committee considered the report at its meeting on 10 January 2019 and its comments will be reported.

6 **2019/20 Budget Strategy and Medium Term Financial Plan**

To consider the report of the Chief Finance Officer.

(Pages 15
- 30)

7 **Council Tax Base and NNDR 1**

To consider the report of the Chief Finance Officer.

(Pages 31
- 36)

8 **Creation of a Second Post of a CIL and Section 106 Monitoring Officer**

To consider the report of the Director (BA).

(Pages 37
- 46)

9 **Proposed Consultation on Public Conveniences**

To consider the report of the Director (DB).

(Pages 47
- 54)

10 **Exeter Science Park Company. Shareholder Representative**

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

(Pages 55
- 56)

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.

11 **St Loyes Management Report**

To consider the report of the Director (BA).

(Pages 57
- 64)

People Scrutiny Committee considered the report at its meeting on 10 January 2019 and its comments will be reported.

12 Waste Operations Management Structure

To consider the report of the Director (DB).

(Pages 65
- 72)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 12 February 2019** 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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