

## **EXECUTIVE**

Date: Tuesday 11 June 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 John Street, Corporate Manager Democratic & Civic Support on 01392 265106.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

### *Membership -*

Councillors Bialyk (Chair), Sutton (Deputy Chair), Foale, Ghusain, Harvey, Leadbetter, Mitchell, K, Morse, Pearson 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 9 April 2019.

(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**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

**RECOMMENDED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1, Schedule 12A of the Act

**5 Towards Carbon Neutral Exeter**

To consider the report of the Programme Director for Exeter City Futures and the Deputy Leader & Portfolio Holder for Climate and Culture. (Pages 11 - 40)

**6 Empty Homes Strategy 2019 - 2022**

To consider the report of the Environmental Health and Licensing Manager. (Pages 41 - 70)

People Scrutiny Committee considered the report at its meeting on 6 June 2019 and its comments will be reported.

**7 Adoption of Hoarding in Council Properties Policy**

To consider the report of the Service Lead – Housing Tenancy Services. (Pages 71 - 88)

People Scrutiny Committee considered the report at its meeting on 6 June 2019 and its comments will be reported.

**8 Proposal to adopt an updated Animal Licensing Policy**

To consider the report of the Environmental Health and Licensing Manager. (Pages 89 - 298)

Licensing Committee considered the report at its meeting on 28 May 2019 and its comments will be reported.

**9 Review of the Constitution**

To consider the report of the Corporate Manager Democratic & Civic Support and the City Solicitor & Head of HR. (Pages 299 - 302)

**10 Honorary Alderman**

To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 303 - 306)

**11 Outside Bodies List**

To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 307 - 318)

## 12 Leisure Complex and Bus Station Programme Board Minutes

To receive the minutes of the meeting held on 25 April 2019.

(Pages  
319 - 330)

### **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 9 July 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.

### **Follow us:**

[www.twitter.com/ExeterCouncil](http://www.twitter.com/ExeterCouncil)

[www.facebook.com/ExeterCityCouncil](http://www.facebook.com/ExeterCityCouncil)

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