

EXECUTIVE

Date: Tuesday 14 January 2020

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, Morse, Pearson, Williams, Wright and Wood

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 10 December 2019.

(Pages 5 -
12)

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 16 and 17 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Part I, Schedule 12A of the Act.

5 **Questions from Members of the Public**

To receive questions from the public in accordance with the Constitution, which relate to an item on the Agenda. Questions, of no longer than 50 words, should be notified to the Corporate Manager Democratic and Civic Support at least three working days prior to the meeting. Further information about speaking at a committee can be found here: [Speaking at a Committee](#)

6 **Commercial Strategy**

To consider the report of the Director (DB). (Pages 13 - 60)

7 **Environmental Enforcement Pilot Scheme Results and Future Options**

To consider the report of the Director (DB). (Pages 61 - 68)

8 **Flood Protection Schemes 2019 - 2022**

To consider the report of the Director (DB). (Pages 69 - 76)

9 **Structural Inspection Programme of Exeter City Council Bridges**

To consider the report of the Director (DB). (Pages 77 - 86)

10 **Housing Rents and Service Charges 2020-21**

To consider the report of the Chief Finance Officer. (Pages 87 - 98)

11 **2020/21 Budget Strategy and Medium Term Financial Plan**

To consider the report of the Chief Finance Officer. (Pages 99 - 112)

12 **Council Taxbase and NNDR 1 2020/21**

To consider the report of the Chief Finance Officer. (Pages 113 - 118)

13 **New Performance Venue and Redevelopment of the Corn Exchange**

To consider the report of the Director (J-PH). (Pages 119 - 190)

14 **Minutes of the Leisure Complex and Bus Station Programme Board**

To receive the minutes of the meeting held on 4 September 2019. (Pages

15 **Loan to Exeter City Living for Clifton Hill Development**

To consider the report of the Director (DB).

(Pages
195 - 206)

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.

16 **Loan to Exeter City Living for Clifton Hill Development**

To consider the report of the Director (DB).

(Pages
207 - 214)

17 **Clifton Hill Site**

To consider the report of the City Surveyor.

(Pages
215 - 222)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 11 February 2020** 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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