

**Executive**

**Statement of Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 7 April 2020. 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 John Street, Corporate Manager Democratic & Civic Support on 01392 265106 or email [john.street@exeter.gov.uk](mailto:john.street@exeter.gov.uk)

**Update on Council's Response to the Coronavirus Pandemic**

|                             |  |
|-----------------------------|--|
| <b>Agreed</b>               | <p><b>RESOLVED</b> that the report be noted and the following thanked for playing their part in the collective response to COVID-19:-</p> <ul style="list-style-type: none"> <li>• the organisations, staff and volunteers supporting the Exeter Community Wellbeing project;</li> <li>• the Exeter Chiefs Foundation for the prompt and generous support;</li> <li>• Strata for the outstanding support for the significant ICT and telephony requirements;</li> <li>• the residents and businesses of the city;</li> <li>• the NHS;</li> <li>• Devon County Council;</li> <li>• the Police, Fire and Rescue Services; and</li> <li>• all the institutions of the city also playing their part in the collective response.</li> </ul> |
| <b>Reason for Decision:</b> | As set out in the report.  |

**Overview of General Fund Revenue Budget 2019/20 – Quarter 3**

|               |  |
|---------------|--|
| <b>Agreed</b> | <p><b>RECOMMENDED</b> that Council notes and approves (where applicable) the:-</p> <ol style="list-style-type: none"> <li>(1) General Fund forecast financial position for the 2019/20 year;</li> <li>(2) the supplementary budgets of £1,440,390, as detailed in paragraph 8.13 of the report presented to the meeting;</li> <li>(3) the Outstanding Sundry Debt position as at December 2019; and</li> <li>(4) the creditors' payments performance.</li> </ol> |
|---------------|--|

|                             |                           |
|-----------------------------|---------------------------|
| <b>Reason for Decision:</b> | As set out in the report. |
|-----------------------------|---------------------------|

**General Fund Capital Monitoring Statement 2019/20– Quarter 3**

|                             |  |
|-----------------------------|--|
| <b>Agreed</b>               | <b>RECOMMENDED</b> that Council notes and approves the revision of the annual capital programme to reflect the reported variations as detailed in 8.1 and Appendix 1 of the report presented to the meeting. |
| <b>Reason for Decision:</b> | As set out in the report.  |

**HRA Budget Monitoring Report 2019/20– Quarter 3**

|                             |   |
|-----------------------------|---|
| <b>Agreed</b>               | <p><b>RECOMMENDED</b> that Council notes and approves (where applicable):-</p> <ol style="list-style-type: none"> <li>(1) the HRA forecast financial position for 2019/20 financial year; and</li> <li>(2) the revision of the HRA Capital Programme to reflect the reported variations detailed in Appendix 4 of the report presented to the meeting.</li> </ol> |
| <b>Reason for Decision:</b> | As set out in the report.   |

**Urgent Change to the Scheme of Delegation to Officers**

|               |  |
|---------------|--|
| <b>Agreed</b> | <p><b>RECOMMENDED</b> that Council approve:-</p> <ol style="list-style-type: none"> <li>(1) amending the Council’s Scheme of Delegation and Financial Regulations, including those to be made in consultation with a Councillor, giving the Chief Executive &amp; Growth Director together with the Strategic Management Board delegated authority to discharge any delegated authority already set out in the Council’s Scheme of Delegation, including those set out in the Council’s Financial Regulations, effective immediately. This shall include the power to make urgent decisions in consultation with the Leader of the Council or, in his absence, the Deputy Leader of the Council.</li> <li>(2) granting the City Solicitor delegated authority to amend the Constitution to give effect to any change in legislation brought by the Government in response to the Corona Virus pandemic in consultation with the Leader of the Council or, in his absence, the Deputy Leader. In the absence of the City Solicitor, the Corporate Manager, Democratic &amp; Civic Support and the Litigation Solicitor may also exercise this delegated authority;</li> <li>(3) granting permission to any Councillor to be absent from Council meetings for a period over six months provided that such absence is as a result of either a requirement to</li> </ol> |
|---------------|--|

|                             |   |
|-----------------------------|---|
|                             | <p>(4) self-isolate or sickness due to the corona virus; suspending Articles 14 and 15 of the Constitution and Standing Orders 47 and 48 for the next six months, effective immediately, to allow for the Council's Constitution to be amended by a simple majority of Council; and</p> <p>(5) amending Standing Order 1(1) to allow all meetings of the Council (including the Annual General Meeting) and its committees to be held at any venue considered suitable by the Corporate Manager, Democratic &amp; Civic Support in consultation with the Leader of the Council.</p> |
| <b>Reason for Decision:</b> | As set out in the report.   |

**Repatriate Chief Crowfoot's regalia to the Siksika Nation, Canada**

|                             |   |
|-----------------------------|---|
| <b>Agreed</b>               | <b>RESOLVED</b> that legal title to the Crowfoot regalia be relinquished by Exeter City Council and transferred to the Siksika Tribal Council, the living descendants of Chief Crowfoot and legally recognised representatives of the Siksika Nation. |
| <b>Reason for Decision:</b> | 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 21 April 2020.**