

EXECUTIVE

Date: Tuesday 1 September 2020

Time: 5.30 pm

Venue: Legislation has been passed that allows Council's to conduct Committee meetings

remotely.

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.

During the Corona Virus outbreak, Executive Committee meetings will be held by virtual means. The <u>live stream can be viewed here</u> at the meeting start time.

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 7 July 2020.

(Pages 5 - 18)

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 10 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Part I, Schedule 12A of the Act.

5 Questions from the Public Under Standing Order No. 19

To receive questions relating to items on the Agenda from members of the public and responses thereto.

Details of questions should be notified to the Corporate Manager Democratic and Civic Support by 10.00am 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 Food Law and Health and Safety Enforcement Service Plan 2020 - 2021

To consider the report of the Director (JY). (Pages 19

7 Financial Assistance Policy for the Better Care Fund

To consider the report of the Director (JY). (Pages 69 - 98)

- 68)

8 Liveable Exeter Place Board

To consider the report of the Chief Executive and Growth Director. (Pages 99 - 126)

9 Freedom of the City

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 127 - 132)

Part II: Item suggested for discussion with the press and public excluded

10 Exeter City Group - recommendations on governance

To consider the report of the Chief Executive and Growth Director. (Pages 133 - 138)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 6 October 2020** at 5.30 pm virtually.

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 www.facebook.com/ExeterCityCouncil

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