

## EXECUTIVE

Date: Tuesday 30 November 2021  
Time: 5.30 pm  
Venue: Guildhall, High Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

Due to the current social distancing restrictions brought about by the Corona Virus outbreak, any members of the public wishing to attend the meeting, please contact the [Democratic Services Team](#) in advance as there is limited capacity for public attendance. Priority will be given to those addressing the Committee under the public speaking provisions.

The recording of the meeting will be uploaded onto YouTube the following day.

If you have an enquiry regarding any items on this agenda, please contact Mark Devin, Democratic Services Officer on 01392 265477.

### *Membership -*

Councillors Bialyk (Chair), Wright (Deputy Chair), Foale, Ghusain, Harvey, Morse, Sutton, Williams 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 2 November 2021.

(Pages 5 -  
8)

#### 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 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 Changes to the role of the Chief Executive & Growth Director and Strategic Management Board**

To consider the report of the Chief Executive & Growth Director. (Pages 9 - 24)

**7 The Exeter Article 4 Direction: Houses in multiple occupancy. Response to a recent petition**

To consider the report of the Deputy Chief Executive. (Pages 25 - 42)

**8 Overview of General Fund Revenue Budget 2021/22 - Quarter 2**

To consider the report of the Director Finance. (Pages 43 - 62)

**9 2021/22 General Fund Capital Monitoring Statement - Quarter 2**

To consider the report of the Director Finance. (Pages 63 - 82)

**10 2021/22 HRA Budget Monitoring Report - Quarter 2**

To consider the report of the Director Finance. (Pages 83 - 106)

**11 Treasury Management 2021/22 Half Year Update**

To consider the report of the Director Finance. (Pages 107 - 116)

**12 Updates to procurement and contract procedures**

To consider the report of the Director Finance.

(Pages  
117 - 154)

13 **Members Allowances 2022/23**

To consider the report of the Independent Remuneration Panel.

(Pages  
155 - 168)

**Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 11 January 2022** at 5.30 pm in the Guildhall.

**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](#). This will give you the dates of all future Committee meetings and tell you how you can ask a question at a Committee meeting. Alternatively, contact the Democratic Services Officer (Committees) on (01392) 265477 for further information.

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