

EXECUTIVE

Date: Monday 4 April 2022
Time: 5.30 pm
Venue: The Guildhall, 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 28 February 2022.

(Pages 5 -
14)

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**

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 11 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 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. For this meeting, any questions must be submitted by 10:00am on Wednesday 30 March 2022

Further information about speaking at a committee can be found here: [Speaking at a Committee](#)

6 **Additional Staffing at Control Centre**

To consider the report of the Director Net Zero and City Management. (Pages 15 - 22)

7 **Overview of General Fund Revenue Budget 2021/22 - Quarter 3**

To consider the report of the Director Finance. (Pages 23 - 44)

8 **2021/22 General Fund Capital Monitoring Statement - Quarter 3**

To consider the report of the Director Finance. (Pages 45 - 66)

9 **2021/22 HRA Budget Monitoring Report - Quarter 3**

To consider the report of the Director Finance. (Pages 67 - 90)

10 **Freedom of the City**

To consider the report of the Director Corporate Services. (Pages 91 - 96)

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.

11 Member Training

To consider the report of the Director Corporate Services.

(Pages 97
- 112)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 31 May 2022** 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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