

EXECUTIVE

STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Monday 4 April 2022. 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

Additional Staffing at Control Centre

Agreed:

RECOMMENDED that Council approve the recruitment of 3 additional full time equivalent staff, in order to increase the capacity to proactively monitor city centre CCTV.

Reason for Decision: As set out in the report.

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

Agreed:

RECOMMENDED that Council notes and approves (where applicable):

- (1) the General Fund forecast financial position for the 2021 financial year;
- (2) the supplementary budgets as detailed in paragraph 8.12 of the report;
- (3) the outstanding Sundry Debt position as at December 2021; and
- (4) the creditors payments performance.

Reason for Decision: As set out in the report.

2021/22 General Fund Capital Monitoring Statement - Quarter 3

Agreed:

RECOMMENDED that Council approves:-

- (1) the revision of the annual Capital Programme to reflect the reported variations detailed in 8.1 and in Appendix 1 of the report; and
- (2) the additional budget detailed in 8.6 of the report.

Reason for Decision: As set out in the report.

2021/22 HRA Budget Monitoring Report - Quarter 3

Agreed:

RECOMMENDED that Council notes and approves (where applicable):-

- (1) the HRA forecast financial position for 2021/22 financial year; and
- (2) the revision of the HRA Capital Programme to reflect the reported variations detailed in Appendix 4 of the report.

Reason for Decision: As set out in the report.

Freedom of the City

Agreed:

RECOMMENDED to Council that:-

- (1) the title of Honorary Freeman of the City Status be conferred on Philip Bostock; and
- (2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held on the rising of the Ordinary Meeting on 19 April 2022, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.

Reason for Decision: As set out in the report.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed:

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1, Schedule 12A of the Act.

Reason for Decision: As set out in the report.

Member Training

Agreed:

RESOLVED that the Executive note the Members' Training report.

Reason for Decision: 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 19 April 2022.