

## EXECUTIVE

### STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 31 May 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 Mark Devin, Democratic Services Team Leader on 01392 265477 or email [mark.devin@exeter.gov.uk](mailto:mark.devin@exeter.gov.uk)

#### **Appointment to Outside Bodies 2022**

**Agreed:**

**RECOMMENDED** that Council:-

- (1) approve the appointments contained in Appendix A of the report and as amended at the meeting; and
- (2) grant delegated authority to the Corporate Manager Democratic and Civic Support, in consultation with the Group Leaders, to appoint, when necessary, representatives to outside bodies during the course of the Municipal Year.

**Reason for Decision:** As set out in the report and as amended at the meeting.

#### **Members' Allowances and Expenses Paid 2021/22**

**Agreed:**

**RESOLVED** that Executive Committee note the allowances paid and the expenses claimed by Members in 2021/22.

**Reason for Decision:** As set out in the report.

#### **Exeter Skills Strategy**

**Agreed:**

**RECOMMENDED** that Council approve:-

- (1) the Exeter Skills Strategy; and
- (2) the development of the associated action plan to enable the Skills & City Inclusivity Manager to address the identified priorities.

**Reason for Decision:** As set out in the report.

### **New Statement of Community Involvement: Proposed adoption**

#### **Agreed:**

**RESOLVED** that the Executive grant delegated authority to the Director of City Development, in consultation with the Council Leader and the Portfolio Holder for City Development, to make minor editorial changes to the final Statement of Community Involvement (SCI) document.

**RECOMMENDED** that Council adopt the final Statement of Community Involvement (SCI) including any minor changes (as per recommendation 1).

**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 paragraph 3 of Part 1, Schedule 12A of the Act.

**Reason for Decision:** As set out in the report.

### **Land in Summerland Street**

#### **Agreed:**

**RESOLVED** that the surrender of the existing leases of land at Summerland Street and the grant of a new long lease (as set out in the report) be approved with the detailed terms to be agreed by the City Surveyor in consultation with the Director of Finance, Director of Corporate Services and the Council Leader.

**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 July 2022.**