

EXECUTIVE

Date: Tuesday 29 November 2022

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

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 Mark Devin, Democratic Services Team Leader on 01392 265477.

Entry to the Civic Centre can be gained through the rear entrance, located at the back of the Customer Service Centre, Paris Street.

Membership -

Councillors Bialyk (Chair), Wright (Deputy Chair), Denning, Ghusain, Morse, Parkhouse, Pearce, 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 1 November 2022.

(Pages 5 -
12)

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 23 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 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 Members' Allowances 2023/24

To consider the report of the Independent Remuneration Panel. (Pages 13 - 28)

7 Amendment to Terms of Reference for the Joint Consultation and Negotiation Committee

To consider the report of the Director Corporate Services. (Pages 29 - 40)

8 The Local Household Support Fund - scheme 3

To consider the report of the Deputy Chief Executive. (Pages 41 - 58)

9 Mary Arches Street Car Park Re-development

To consider the report of the Director Finance. (Pages 59 - 80)

10 Overview of General Fund Revenue Budget 2022/23 - Quarter 2

To consider the report of the Director Finance. (Pages 81 - 104)

11 2022/23 General Fund Capital Monitoring Statement - Quarter 2

To consider the report of the Director Finance. (Pages 105 - 124)

12 2022/23 HRA Budget Monitoring Report - Quarter 2

To consider the report of the Director Finance. (Pages 125 - 142)

13 Treasury Management 2022/23 Half Year Update

To consider the report of the Director Finance. (Pages 143 - 154)

14 Management provision of the Councils Temporary Agency Staff

	To consider the report of the Director Finance.	(Pages 155 - 162)
15	Working Towards Net Zero - Exeter City Council's Corporate Carbon Footprint Report and Carbon Reduction Action Plan	
	To consider the report of the Director Net Zero Exeter & City Management.	(Pages 163 - 248)
16	Request for a variation of Hackney Carriage Fares	
	To consider the report of the Director Net Zero Exeter & City Management.	(Pages 249 - 274)
17	Community Infrastructure Levy: Partial Review consultation	
	To consider the report of the Director City Development.	(Pages 275 - 400)
18	Annual Infrastructure Funding Statement 2022	
	To consider the report of the Director City Development.	(Pages 401 - 432)
19	Pinhoe Community Hub	
	To consider the report of the Director of Culture, Leisure and Tourism.	(Pages 433 - 470)
20	Live and Move Strategy and Governance Proposal	
	To consider the report of the Director of Culture, Leisure and Tourism.	(Pages 471 - 520)
21	The Exeter Community Lottery	
	To consider the report of the Director of Culture, Leisure and Tourism.	(Pages 521 - 536)
22	Major capital projects budgets: Edwards Court Extra Care Scheme and Exeter Bus Station & St. Sidwell's Point programme.	
	To consider the report of the Deputy Chief Executive and Director of Culture, Leisure and Tourism.	(Pages 537 - 542)

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.

23	Major capital projects budgets: Edwards Court Extra Care Scheme and Exeter Bus Station & St. Sidwell's Point programme.
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To consider the report of the Deputy Chief Executive and Director of Culture,
Leisure and Tourism.

(Pages
543 - 564)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 10 January 2023** 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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