

## EXECUTIVE

### STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 28 February 2023. 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 of two directors to the Board of Exeter City Living**

**Agreed:**

**RECOMMENDED** that Council:-

- (1) note the decision taken by the Chief Executive & Growth Director under delegated powers to appointment two Directors to the Board of Exeter City Living on a temporary basis; and
- (2) note that once a new Shareholder Representative has been identified to replace the Chief Executive & Growth Director, that the Shareholder Representative will undertake a review of Exeter City Living to include a review of progress, governance, future direction and the appointment process for the Managing Director position. The findings of the review, along with any appropriate recommendations will be brought forward for Members' consideration.

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

#### **Review of the Article 4 Direction and Houses in Multiple Occupation Supplementary Planning Document**

**Agreed:**

**RESOLVED** that the draft revised Article 4 Direction (including the Article 4 area plan) attached at Appendix A of the report be approved and the draft revised HMO Supplementary Planning Document (SPD) attached at Appendix B of the report be approved for public consultation.

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

## **Council consultation response to the proposed submission version of the Teignbridge Local Plan**

### **Agreed:**

**RESOLVED** that delegated authority be granted to the Director of City Development, in consultation with the Council Leader and Portfolio Holder for City Development, to prepare and submit a response to the consultation on the proposed submission version of the Teignbridge Local Plan based on the issues raised in report presented at the meeting.

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

### **Lord Mayoralty**

### **Agreed:**

**RECOMMENDED** to Council that Councillor K. Mitchell be nominated as Lord Mayor Elect for the 2023/24 Municipal Year and that Councillor Read be nominated as the Deputy Lord Mayor Elect for the 2023/24 Municipal Year.

**Reason for Decision:** As set out at the meeting.

**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 18 April 2023.**