

## EXECUTIVE

### STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 9 April 2024. 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 Manager on 01392 265477 or email [mark.devin@exeter.gov.uk](mailto:mark.devin@exeter.gov.uk)

#### **Overview of General Fund Revenue Budget 2023/24 – Quarter 3**

**Agreed:**

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

- (1) the General Fund forecast financial position for the 2023 financial year;
- (2) the supplementary budgets as detailed in paragraph 8.12 and Appendix 3 of the report;
- (3) the outstanding Sundry Debt position as at December 2023;
- (4) the creditors payments performance; and
- (5) the One Exeter programme update.

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

#### **2023/24 General Fund Capital Monitoring Statement – Quarter 3**

**Agreed:**

**RECOMMENDED** that Council approves:-

- (1) the overall financial position for the 2023/24 annual capital programme; and
- (2) the amendments and further funding requests to the Council's annual capital programme for 2023/24.

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

#### **2023/24 HRA Budget Monitoring Report – Quarter 3**

**Agreed:**

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

- (1) the HRA forecast financial position for 2023/24 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.

### **The Household Support Fund – Scheme 5**

**Agreed:**

**RECOMMENDED** that Council grant delegated authority to the Director Finance in consultation with the Leader and the Portfolio Holder for Council Housing Development & Support Services to agree the scheme for disbursing funding from the fifth Household Support Fund.

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

### **Climate Adaptation Strategy for Devon, Cornwall and Isles of Scilly**

**Agreed:**

**RECOMMENDED** that Council approve:-

- (1) the endorsement of the Climate Adaptation Strategy for Devon, Cornwall, and Isles of Scilly; and
- (2) to continue attending and participating in Devon, Cornwall, and Isles of Scilly Climate Impacts Group meetings, which coordinate regional action on climate adaptation, preparing communities and organisations for a changing climate, and improving resilience across the region.

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

### **Council Health and Safety at Work Policy**

**Agreed:**

**RECOMMENDED** that Council adopts the Corporate Health and Safety Policy.

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

### **Members' Training**

**Agreed:**

**RESOLVED** that the Executive Committee note the report.

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

## **Liveable Exeter Placemaking Charter and pre-application charges**

### **Agreed:**

**RESOLVED** that the Executive Committee note the Consultation Statement, which documents the responses to the consultation on the proposals for pre-application charges and the introduction of the Liveable Exeter Placemaking Charter, attached at Appendix A of the report.

That **Executive RECOMMEND** that the officer recommendations to Council be amended as follows:-

- (1) approves the introduction of preapplication charges as set out in the report and endorses the Liveable Exeter Placemaking Charter attached at Appendix B of the report;
- (2) grants delegated authority to the Director of City Development, in consultation with the Leader, to make minor editorial changes to the Liveable Exeter Placemaking Charter, attached at Appendix B, prior to its publication on the City Councils website; and
- (3) grants delegated authority to the Director of City Development, in consultation with the Leader, to regularly monitor and review the Liveable Exeter Placemaking Charter, and to make minor alterations to improve its clarity and detail.

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

## **Exeter Plan: Full Draft Consultation reporting**

### **Agreed:**

**RESOLVED** that the content of the 'Exeter Plan: Full Draft Consultation Statement' (Appendix A) be noted as the document to be used to inform the preparation of the final draft of the emerging Exeter Plan..

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

## **Wonford Community Wellbeing Hub**

### **Agreed:**

**RECOMMENDED** that Council note:-

- (1) the report, extensive business case and community engagement; and
- (2) that officers will bring back a report with potential funding options for £7million by April 2025.

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

## **Live and Move Sport England Place Partner 2025-2028**

### **Agreed:**

**RECOMMENDED** that Council:-

- (1) authorise the Director of Culture, Leisure, and Tourism in consultation with the Portfolio Holder for Leisure Services and Physical Activity to develop a next stage bid and to apply to Sport England for funding;
- (2) recognise this next stage of work will focus on increasing physical activity, decreasing inactivity, reducing inequalities, and providing positive experiences for children and young people; and
- (3) support the proposed next stage bid to Sport England based on the learning from the project to date and the principles outlined at 8.12 of the 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 23 April 2024.**