

EXECUTIVE

STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 4 June 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

Local Authority Housing Fund (LAHF) Round 3 Funding

Agreed:

RECOMMENDED that Council agree option 2 at the Extraordinary meeting on 10 June as follows:-

- (1) to accept the full allocation of £594,000 in Department for Levelling Up, Housing and Communities (DLUHC) grant funding;
- (2) the purchase of four properties off the open market;
- (3) that the Council's Capital contribution is funded through £297,000 of S106 funds;
- (4) the identification and purchase of suitable properties to let;
- (5) that the rents be set at affordable rates in accordance with the provisions of the Memorandum of Understanding between DLUHC and Exeter City Council and the DLUHC recommended rental funding model Rent Standard – April 2023;
- (6) that the MOU (Appendix 1) be signed and returned to DLUHC by the 12th of June 2024 confirming the Council's participation in the programme; and
- (7) that delegated authority be granted to the Director of City Development and Housing and the relevant Portfolio Holder to proceed with the acquisitions and to amend the number of properties purchased in line with the above agreement. This is to include where additional government grants may become available (provided that no further capital contribution is required from Exeter City Council).

Reason for Decision: As set out in the report.

Members' Allowances and Expenses Paid 2023/24

Agreed:

RESOLVED that the allowances paid and the expenses claimed by Members in 2023/24 be noted.

Reason for Decision: As set out in the report.

Exeter Port Authority: The role of the Duty Holder

Agreed:

RESOLVED that the Executive undertake the role of the Duty Holder for the Port of Exeter in accordance with the Port Marine Safety Code and undertake the required training to fulfil the role.

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 16 July 2024.