

## **EXECUTIVE**

Date: Tuesday 19 June 2007

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 John Street, Corporate Manager Democratic & Civic Support on 01392 265106.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

### *Membership -*

Councillors Edwards (Chair), D Baldwin, Boyle, Dixon, Mrs Henson, Mrs Morrish, Sheldon, Shepherd and P A Smith

## **Agenda**

### **Part I: Items suggested for discussion with the press and public present**

#### **1 Minutes**

To sign the minutes of the meetings held on 13 and 27 March 2007.

#### **2 Declarations of Interest**

Councillors are reminded of the need to declare personal and prejudicial interests, including the nature and extent of such interests, in relation to business on the agenda, before any discussion takes place on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

#### **3 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

**RESOLVED** that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 22, 23 and 24 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Part 1, Schedule 12 A of the Act.

**4 Exeter Free Play City: A Play Strategy for Exeter 2007-2010**

To consider the report of the Head of Leisure and Museums.

(Pages 7 -  
10)

Scrutiny Committee – Community considered the report at their meeting on 5 June 2007 and their comments will be reported.

(Report circulated)

**5 Review of Environmental Strategy**

To consider the report of the Head of Environmental Health Services.

(Pages 11  
- 12)

Scrutiny Committee – Community considered the report at their meeting on 5 June 2007 and their comments will be reported.

In view of the size of the document, the Strategy is not attached to the agenda but can be viewed on the Council's website at

[www.exeter.gov.uk/supportingdocuments](http://www.exeter.gov.uk/supportingdocuments)

If you wish to view a paper copy of the Strategy please contact Member Services.

(Report circulated)

**6 Draft Climate Change Strategy 2007-2017**

To consider the report of the Head of Environmental Health Services.

(Pages 13  
- 18)

Scrutiny Committee – Community considered the report at their meeting on 5 June 2007 and their comments will be reported.

In view of the size of the document, the Strategy is not attached to the agenda but can be viewed on the Council's website at

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If you wish to view a paper copy, please contact Member Services.

(Report circulated)

**7 Service Plan for Food Law Enforcement 2007/08**

To consider the report of the Head of Environmental Health Services.

(Pages 19  
- 20)

Scrutiny Committee – Community considered the report at their meeting on 5 June 2007 and their comments will be reported.

In view of the size of the document, the Strategy is not attached to the agenda but can be viewed on the Council's website at

[www.exeter.gov.uk/supportingdocuments](http://www.exeter.gov.uk/supportingdocuments)

(Report circulated)

**8 Private Sector Housing Renewal Policy 2007/08**

To consider the report of the Head of Environmental Health Services.

(Pages 21  
- 28)

Scrutiny Committee – Community considered the report at their meeting on 5 June 2007 and their comments will be reported.

In view of the size of the document, the full Strategy is not attached to the agenda but can be viewed on the Council's website.

If you wish to view a paper copy, please contact Member Services.

(Report circulated)

**9 Approval of Health and Safety Service Plan 2007/08 and Smoke Free Enforcement Policy**

To consider the report of the Head of Environmental Health Services.

(Pages 29  
- 32)

Scrutiny Committee – Community considered the report at their meeting on 5 June 2007 and their comments will be reported.

In view of the size of the documents, the full Plan and Policy are is not attached to the agenda but can be viewed on the Council's website at [www.exeter.gov.uk/supportingdocuments](http://www.exeter.gov.uk/supportingdocuments) .If you wish to view a paper copy, please contact Member Services.

(Report circulated)

**10 Annual Review of Exeter Homechoice**

To consider the report of the Head of Housing Services.

(Pages 33  
- 36)

Scrutiny Committee – Community considered the report at their meeting on 5 June 2007 and their comments will be reported.

(Report circulated)

**11 City Centre Strategy for Exeter 2007-2012**

To consider the joint report of the City Centre Manager and Directorate Projects Officer.

(Pages 37  
- 56)

Scrutiny Committee – Economy considered the report at their meeting on 7 June 2007 and their comments will be reported.

(Report circulated)

**12 Proposed Science Park**

To consider the joint report of the Director Economy and Development and Head of Economy and Tourism.

(Pages 57  
- 62)

Scrutiny Committee – Economy considered the report at their meeting on 7 June 2007 and their comments will be reported.

(Report circulated)

**13 New Primary Care Facility at Beacon Heath, Exeter**

To consider the report of the Head of Estates Services and the Director Economy and Development. (Pages 63 - 66)

(Report circulated)

**14 Staffing Proposal for Economy and Development Directorate**

To consider the report of the Director Economy and Development. (Pages 67 - 68)

Scrutiny Committee – Economy considered the report at their meeting on 7 June 2007 and their comments will be reported.

(Report circulated)

**15 Proposed Winter Ice Rink 2007**

To consider the report of the Head of Leisure and Museums. (Pages 69 - 72)

(Report circulated)

**16 Telecommunications Apparatus - 452 Pinhoe Road, Exeter**

To consider the report of the Head of Estates Services. (Pages 73 - 84)

(Report circulated)

**17 Supplementary Planning Guidance Expansion of University of Exeter - Results of Consultation**

To consider the report of the Head of Planning Services. (Pages 85 - 94)

(Report circulated)

**18 Designation of St Sidwell's Conservation Area and Adoption of Appraisal and Management Plan**

To consider the report of the Head of Planning Services. (Pages 95 - 98)

(Report circulated)

**19 Adoption of Belmont Conservation Area Appraisal and Management Plan**

To consider the report of the Head of Planning Services. (Pages 99 - 102)

(Report circulated)

20 **Expenditure to Further Develop the Council's Business Case for Unitary Status**

To consider the report of the Chief Executive.

(Pages  
103 - 104)

(Report circulated)

21 **Appointments to Outside Bodies**

To consider the appointments set out in the attached schedule.

(Pages  
105 - 110)

(Report circulated)

**Part II: Items suggested for discussion with the press and public excluded**

22 **Ice Rink Tenders**

To consider the report of the Head of Leisure and Museums seeking approval to accept a tender other than the lowest for the provision of an ice rink in the city centre in the winter of 2007/08.

(Pages  
111 - 118)

(Report circulated to Members)

23 **Early Retirement- Administration and Bereavement Services Unit**

To consider the report of the Head of Administration and Bereavement Services seeking approval to a request for early retirement.

(Pages  
119 - 120)

(Report circulated to Members)

24 **Public Inquiry - Policy Matters**

To consider the report of the Head of Leisure and Museums seeking approval to funding for a public inquiry and associated costs.

(Pages  
121 - 122)

(Report circulated to Members)

**Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 3 July 2007** 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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