

4.

HONORARY ALDERMEN

Section 249 of the Local Government Act 1972 empowers the Council to confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent service to the Council as a past member of the Council. An Honorary Alderman is invited to participate in those Civic ceremonies which the Mayor attends In State, and to which it is usual to invite Past Mayors/Lord Mayors.

The Council resolved in 2003 to alter the criteria which past Members had to meet to be considered for being conferred with the title to those who had rendered at least 20 years' service as a Councillor (this does not have to be continuous). Following a feeling that this eligibility criteria was too onerous, this matter has been considered at a meeting of the Group Leaders, and it is now suggested that the criteria be reduced to rendering at least 12 years service as a Councillor.

RECOMMENDED that the eligibility criteria for considering the bestowal of the title 'Honorary Alderman' on a past member be amended to require that person to have served a total of at least twelve years as a City Councillor.

5.

TREASURY MANAGEMENT

To consider the report of the Head of Treasury Services.

1 - 4

Scrutiny Committee – Resources considered the report at their meeting on 20 June 2007 and their comments will be reported.

(Report circulated)

6.

OVERVIEW OF REVENUE BUDGET 2006/07

To consider the report of the Head of Treasury Services.

5 - 18

Scrutiny Committee – Resources considered the report at their meeting on 20 June 2007 and their comments will be reported.

(Report circulated)

7.

CAPITAL MONITORING 2006-07 AND REVISED CAPITAL PROGRAMME FOR 2007-08 AND FUTURE YEARS

To consider the report of the Head of Treasury Services.

19 - 38

Scrutiny Committee – Resources considered the report at their meeting on 20 June 2007 and their comments will be reported.

(Report circulated)

8. **STATEMENT ON INTERNAL CONTROL**
- To consider the report of the Head of Treasury Services. 39 - 44
- Scrutiny Committee – Resources considered the report at their meeting on 20 June 2007 and their comments will be reported.
- (Report circulated)
9. **GERSHON EFFICIENCY SAVINGS**
- To consider the report of the Head of Treasury Services. 45 - 52
- Scrutiny Committee – Resources considered the report at their meeting on 20 June 2007 and their comments will be reported.
- (Report circulated)
10. **DIGITAL SCANNING IN HOUSING AND HUMAN RESOURCES**
- To consider the report of the Director Corporate Services. 53 - 54
- Scrutiny Committee – Resources considered the report at their meeting on 20 June 2007 and their comments will be reported.
- (Report circulated)
11. **PUBLIC CONSULTATION ON ST LOYES DRAFT DEVELOPMENT BRIEF**
- To consider the report of the Head of Planning Services. 55 - 58
- (Report circulated)
12. **DRAFT SUPPLEMENTARY PLANNING GUIDANCE - STUDENT ACCOMMODATION DEVELOPMENTS IN RESIDENTIAL AREAS**
- To consider the report of the Head of Planning Services. 59 - 66
- (Report circulated)

13. **DRAFT ST LEONARD'S CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN**

To consider the report of the Head of Planning Services.

67 - 72

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

www.exeter.gov.uk/supportingdocuments

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

(Report circulated)

14. **DRAFT NEW CONSERVATION AREA DESIGNATION AT TADDYFORDE WITH APPRAISAL AND MANAGEMENT PLAN**

To consider the report of the Head of Planning Services.

73 - 82

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(Report circulated)

15. **REVISION OF STRATEGIC OBJECTIVES AND CORPORATE PLAN**

To consider the report of the Strategic Management Team.

83 - 86

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

(Report circulated)

16. **BEST VALUE PERFORMANCE INDICATOR SURVEY RESULTS**

To consider the report of the Strategic Management Team.

87 - 94

(Report circulated)

17. **APPOINTMENTS TO OUTSIDE BODIES**

To consider appointments to outside bodies.

(Report to follow)

18. **EXETER CANAL BASIN REGENERATION SCHEME**

To consider the report of the Head of Estates Services and Director Economy and Development. 95 - 104

(Report circulated)

Part 11: Items suggested for discussion with the press and public excluded

19. **EXETER CANAL BASIN REGENERATION SCHEME PROVISIONAL HEADS OF TERMS**

To note the report of the Head of Estates Services on the structure of the Development Agreement and Long Leases agreed in respect of the Exeter Canal Basin regeneration scheme. 105 - 108

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 18 September 2007** at 5.30 pm. in the Civic Centre.

A statement of the executive decisions taken at this meeting will be produced and made available as soon as reasonably practicable after the meeting. It may be inspected on application to the Customer Service Centre at the Civic Centre or by direct request to the Member Services Manager on 01392 265110. Minutes of the meeting will also be published on the Council's web site as soon as possible.

Membership -

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

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 Member Services Officer on (01392) 265115 for further information.

Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.