



Exeter City Council

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A meeting of the **EXECUTIVE** will be held in the **RENNES ROOM, CIVIC CENTRE, PARIS STREET, EXETER** at **5.30 pm** on **TUESDAY 18TH SEPTEMBER 2007** to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Rowena Whiter, Member Services Manager on **Exeter 265110**.

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

AGENDA

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

1. MINUTES OF PREVIOUS MEETING

To sign the minutes of the meetings held on 19 June and 3 July 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

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda but, if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the

particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part I, Schedule 12A of the Act.

4. **HOUSING STRATEGY 2007/12**

To consider the report of the Head of Housing Services. 1 - 4

Scrutiny Committee – Community considered the report at their meeting on 4 September and their comments will be reported.

(Report circulated)

5. **NEW INCLUSIVE PLAY AREA AT KING GEORGE V PLAYING FIELD**

To consider the report of the Head of Leisure and Museums. 5 - 10

Scrutiny Committee – Community considered the report at their meeting on 4 September and their comments will be reported.

(Report circulated)

6. **TRADE WASTE RECYCLING COLLECTIONS**

To consider the report of the Head of Environmental Health Services. 11 - 16

Scrutiny Committee – Community considered the report at their meeting on 4 September and their comments will be reported.

(Report circulated)

7. **ST ANDREWS ROAD AFFORDABLE HOUSING DEVELOPMENT**

To consider the report of the Head of Housing Services. 17 - 22

Scrutiny Committee – Community considered the report at their meeting on 4 September and their comments will be reported.

(Report circulated)

8. **HOUSING ASSISTANT POST (CE06101)**

To consider the report of the Head of Housing Services. 23 - 24

(Report circulated)

9. **DEVON COUNTY COUNCIL PROPOSAL TO FUND ROYAL ALBERT
MEMORIAL MUSEUM DEVELOPMENT**

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

25 - 26

(Report circulated)

10. **REGIONAL SPATIAL STRATEGY PROPOSALS FOR GYPSY AND
TRAVELLER PITCH PROVISION**

To consider the report of the Head of Planning Services.

27 - 30

(Report circulated)

11. **DRAFT AFFORDABLE HOUSING SUPPLEMENTARY PLANNING
DOCUMENT**

To consider the report of the Head of Planning Services.

31 - 52

(Report circulated)

12. **GOVERNMENT'S PROPOSED APPROACH TO IMPLEMENTING
UNITARY COUNCILS**

To consider the report of the Chief Executive.

53 - 56

(Report circulated)

13. **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. An Honorary Alderman is invited to participate in those Civic ceremonies which the Lord Mayor attends In State, and to which it is usual to invite Past Mayors/Lord Mayors.

Council on 17 July 2007, on the recommendation of Executive, approved the amendment of the eligibility criteria for considering the bestowal of the title "Honorary Alderman" on a past member to require that person to have served a total of at least twelve years as a City Councillor. It is not required for this to be a continuous period.

Former Councillors are eligible to have the title of Honorary Alderman conferred upon them should the Council so decide, and three applications have been

received from previous Councillors who fulfil the criteria.

RECOMMENDED that:-

- (1) the title of Honorary Alderman be conferred on:-

Mr Roy Hill
Mr Mark Granville Baldwin
Mr Barry Thomas McNamara

- (2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held prior to the Ordinary Meeting on 16 October 2007, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.

14. **APPOINTMENTS TO OUTSIDE BODIES**

To consider appointments to outside bodies.

57 - 58

(Report circulated)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 2 October 2007** 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.