



Exeter City Council

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Our ref:

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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 20 NOVEMBER 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.

Pages

A G E N D A

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

1. MINUTES

To sign the minutes of the meetings held on 18 September and 2 October 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 14 and 15 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Part I, Schedule 12A of the Act.

4. **CAR PARKING TARIFFS**
- To consider the report of the Head of Administration and Parking Services. 1 - 6
- (Report circulated)
5. **2008-2009 BUDGET STRATEGY**
- To consider the report of the Head of Treasury Services. 7 - 18
- (Report circulated)
6. **STATEMENT OF LICENSING POLICY - RESULTS OF CONSULTATION**
- To consider the report of the Head of Environmental Health Services. 19 - 28
- Scrutiny Committee – Community considered the report at their meeting on 6 November and their comments will be reported.
- (Report circulated)
7. **NEW SWIMMING POOL AT CLIFTON HILL**
- To consider the report of the Head of Leisure and Museums. 29 - 34
- Scrutiny Committee – Community considered the report at their meeting on 6 November and their comments will be reported.
- (Report circulated)
8. **PROPOSAL TO PURCHASE GLENCOE, ALPHINGTON STREET, EXETER**
- To consider the report of the Head of Housing Services. 35 - 38
- Scrutiny Committee – Community considered the report at their meeting on 6 November and their comments will be reported.
- (Report circulated)

9. **REVIEW OF DISABLED ADAPTATIONS POLICY AND PROCEDURE
(COUNCIL PROPERTIES)**

To consider the report of the Head of Housing Services. 39 - 40

Scrutiny Committee – Community considered the report at their meeting on 6 November and their comments will be reported.

(Report circulated)

10. **TEMPORARY ACCOMMODATION MANAGER POST**

To consider the report of the Head of Housing Services. 41 - 44

Scrutiny Committee – Community considered the report at their meeting on 6 November and their comments will be reported.

(Report circulated)

11. **CIVIL PARKING ENFORCEMENT**

To consider the report of the Head of Administration and Parking Services. 45 - 48

(Report circulated)

12. **DESIGNATION OF NEW CONSERVATION AREA AT TADDYFORDE
AND ADOPTION OF CONSERVATION AREA APPRAISAL AND
MANAGEMENT PLAN**

To consider the report of the Head of Planning Services. 49 - 52

(Report circulated)

13. **APPOINTMENTS TO OUTSIDE BODIES**

To consider appointments to outside bodies. 53 - 54

(Schedule attached)

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

14. **EXTENDING GAS CENTRAL HEATING SERVICING REPAIRS AND MAINTENANCE CONTRACT**

To consider the report of the Head of Housing Services and the Head of Contracts and Direct Services seeking approval to waive Contract Regulation C2.4 in relation to the gas central heating servicing repairs and maintenance contract. 55 - 58

(Report circulated to Members)

15. **ADMINISTRATION AND BEREAVEMENT SERVICES RESTRUCTURE**

To consider the report of the Head of Administration and Bereavement Services on a proposed restructure of the service. 59 - 74

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 4 December 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.