



## Exeter City Council

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Our ref:

Your ref:

A meeting of the **EXECUTIVE** will be held in the Rennes Room, Civic Centre, Paris Street, Exeter at **5.30 pm** on **TUESDAY 22 JANUARY 2008** 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 20 November and 4 December 2007.

2.

#### GRANTS COMMITTEE

To receive the minutes of the Grants Committee held on 6 December 2007.

1 - 8

(Minutes circulated)

3.

#### 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.

4. **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 item 12 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part I, Schedule 12A of the Act.

5. **COUNCIL TAX BASE 2008-2009**

To consider the report of the Head of Treasury Services. 9 - 12

(Report circulated)

6. **HOUSING RENTS 2008-2009**

To consider the report of the Head of Treasury Services. 13 - 14

Scrutiny Committee – Community will consider the report at their meeting on 15 January 2008 and their comments will be reported.

(Report circulated)

7. **PROVISION AND MANAGEMENT OF DOG WASTE BINS**

To consider the report of the Head of Environmental Health Services. 15 - 24

Scrutiny Committee – Community will consider the report at their meeting on 15 January 2008 and their comments will be reported.

(Report circulated)

8. **CLIMATE CHANGE STRATEGY 2008-2018**

To consider the report of the Head of Environmental Health Services. 25 - 46

Scrutiny Committee – Community will consider the report at their meeting on 15 January 2008 and their comments will be reported.

(Report circulated)

9. **CREATION OF NEW POST OF STOCK CONDITION SURVEYOR**

To consider the report of the Head of Contracts and Direct Services and Head of Housing Services. 47 - 48

Scrutiny Committee – Community will consider the report at their meeting on 15 January 2008 and their comments will be reported.

(Report circulated)

10. **HOUSING OPERATIONS MANAGER POST (CE06126)**

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

Scrutiny Committee – Community will consider the report at their meeting on 15 January 2008 and their comments will be reported.

(Report circulated)

11. **APPOINTMENTS TO OUTSIDE BODIES**

To consider appointments to outside bodies. 53 - 54

(Schedule attached)

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

12. **RETIREMENT OF CLERICAL ASSISTANT, ESTATES SERVICES UNIT**

To consider the report of the Head of Estates Services and Director Economy and Development seeking approval to the early retirement of a postholder in the unit. 55 - 58

(Report circulated to Members)

**DATE OF NEXT MEETING**

The next scheduled meeting of the Executive will be held on **Monday 11 February 2008** 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.**