



Exeter City Council

To the Chair and Members
of the Executive

Philip Bostock, Chief Executive

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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 17 JUNE 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

AGENDA

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

1

MINUTES

To sign the minutes of the meetings held on 18 March, 8 April (Special) and 15 April 2008.

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 15 and 16 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part I, Schedule 12A of the Act.

4

FOOD LAW ENFORCEMENT PLAN 2008/09

To consider the report of the Head of Environmental Health Services. The full Plan can be viewed on the Council's website <http://www.exeter.gov.uk> or on request to Member Services.

1 - 4

Scrutiny Committee – Community considered the report at their meeting on 3 June 2008 and their comments will be reported.

(Report circulated)

5

HEALTH AND SAFETY SERVICE PLAN ANNUAL REVIEW

To consider the report of the Head of Environmental Health Services. The full Plan can be viewed on the Council's website <http://www.exeter.gov.uk> or on request to Member Services.

5 - 6

Scrutiny Committee – Community considered the report at their meeting on 3 June 2008 and their comments will be reported.

(Report circulated)

6

LOCAL AIR QUALITY MANAGEMENT - AIR QUALITY ACTION PLAN

To consider the report of the Head of Environmental Health Services. The full Plan can be viewed on the Council's website <http://www.exeter.gov.uk> or on request to Member Services.

7 - 12

Scrutiny Committee – Community considered the report at their meeting on 3 June 2008 and their comments will be reported.

(Report circulated)

7

HOMELESSNESS STRATEGY 2008-2013

To consider the report of the Head of Housing Services. The full Strategy can be viewed on the Council's website <http://www.exeter.gov.uk> or on request to Member Services.

13 - 16

Scrutiny Committee – Community considered the report at their meeting on 3 June 2008 and their comments will be reported.

(Report circulated)

8

PRIVATE SECTOR HOUSING STRATEGY - ANNUAL REVIEW

To consider the report of the Head of Housing Services.

17 - 20

Scrutiny Committee – Community considered the report at their meeting on 3 June 2008 and their comments will be reported.

(Report circulated)

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

15

LEISURE AND MUSEUMS RESTRUCTURE

To consider the report of the Head of Leisure and Museums on proposals for the restructuring of the Leisure and Museums Unit. 55 - 66

Scrutiny Committee – Community considered the report at their meeting on 3 June 2008 and their comments will be reported.

(Report circulated to members)

16

HOUSING LANDLORD SERVICE RE-STRUCTURE

To consider the report of the Head of Housing Services on proposals for the restructure of the Housing Landlord Service. 67 - 74

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 1 July 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 Fullam (Chair), S Brock, Cole, Edwards, R M Hannaford, Mrs Henson, Mitchell, Mrs Morrish and Wadham

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.