



Exeter City Council

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of the Executive

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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 18 MARCH 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 22 January and 11 February 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.

GRANTS COMMITTEE

To receive the minutes of the Grants Committee held on 21 February 2008.

1 - 4

(Minutes circulated)

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 items 19 to 21 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I, Schedule 12A of the Act.

5. **NOTICE OF MOTION - REPRESENTATION ON FIRE SERVICE
AUTHORITY**

To consider the Notice of Motion by Councillor Newby, amended by Council on 19 February 2008 and referred to Executive in the following terms:-

“That this Council through the Leader and the Chief Executive write to the Fire Minister Mr Parmjit Dhanda MP for Gloucester to allow representation from this Council to act as an independent member on to the Fire Service Authority, so that the fire safety of this city and its residents is not compromised.”

6. **CARBON MANAGEMENT STRATEGY AND IMPLEMENTATION PLAN**

To consider the report of the Head of Environmental Health Services. 5 - 8

Scrutiny Committee – Community will consider the report at their meeting on 4 March 2008 and their comments will be reported.

(Report circulated)

7. **CLIMATE CHANGE PARKING LEVY**

To consider the joint report of the Director Economy and Development and Director Community and Environment. 9 - 12

(Report circulated)

8. **PARK AND RIDE STRATEGY FOR EXETER**

To consider the report of the Economy and Development Directorate Projects Officer. 13 - 16

Scrutiny Committee – Economy will consider the report at their meeting on 6 March 2008 and their comments will be reported.

(Report circulated)

9. **CIVIL PARKING ENFORCEMENT**
- To consider the report of the Head of Administration and Parking Services. 17 - 20
- Scrutiny Committee – Economy will consider the report at their meeting on 6 March 2008 and their comments will be reported.
- (Report circulated)
10. **USE OF BEDFORD SQUARE**
- To consider the joint report of the Director Economy and Development and City Centre Manager. 21 - 28
- Scrutiny Committee – Economy will consider the report at their meeting on 6 March 2008 and their comments will be reported.
- (Report circulated)
11. **NEW CONSERVATION AREA AT LOWER SUMMERLANDS**
- To consider the report of the Head of Planning Services. 29 - 40
- (Report circulated)
12. **RESULTS OF CONSULTATION ON ST LEONARD'S CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN**
- To consider the report of the Head of Planning Services. 41 - 44
- (Report circulated)
13. **THE COUNCIL'S STRATEGIC OBJECTIVES**
- To consider the report of the Strategic Management Team. 45 - 48
- (Report circulated)
14. **LOCAL PETITIONS AND COUNCILLOR CALLS FOR ACTION - CONSULTATION**
- To consider the report of the Assistant Chief Executive. 49 - 54

(Report circulated)

15. **STANDBY PAYMENTS - LOCAL GOVERNMENT PENSION SCHEME CONTRIBUTIONS**

To consider the report of the Head of Human Resources. 55 - 56

(Report circulated)

16. **ANTI-SOCIAL BEHAVIOUR CO-ORDINATOR POST**

To consider the report of the Assistant Chief Executive. 57 - 58

(Report circulated)

17. **LORD MAYORALTY**

To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2008/2009 Municipal Year.

18. **APPOINTMENTS TO OUTSIDE BODIES**

To consider appointments to outside bodies. 59 - 60

(Report circulated)

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

19. **RAMM STAFFING 2008/09**

To consider the report of the Head of Leisure and Museums regarding the funding programme for Renaissance in the Regions and changes to staff numbers. 61 - 68

Scrutiny Committee – Community will consider the report at their meeting on 4 March 2008 and their comments will be reported.

(Report circulated to Members)

20. **RESTRUCTURING OF CONTRACTS DEVELOPMENT AND BEST**

To consider the report of the Head of Contracts and Direct Services on a proposal to restructure the Unit. 69 - 84

(Report circulated to Members)

21.

PUBLIC ENQUIRY COSTS

To receive an update on the anticipated costs of a public enquiry.

85 - 88

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 15 April 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.