



Exeter City Council

To the Chair and Members
of the Executive

Philip Bostock, Chief Executive

Bindu Arjoon, Assistant Chief Executive

Civic Centre, Paris Street, Exeter, EX1 1JN

Tel: 01392 277888 www.exeter.gov.uk

Direct dial: 01392 265110

Fax: 01392 265268

email: rowena.whiter@exeter.gov.uk

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 30 SEPTEMBER 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

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.

2

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 1, Schedule 12A of the Act.

3

GRANTS COMMITTEE

To receive the minutes of the Grants Committee held on 18 September 2008. 1 - 2
(Minutes circulated)

4

CAPITAL MONITORING STATEMENT TO JUNE 2008

To consider the report of the Head of Treasury Services. 3 - 12
Scrutiny Committee – Resources considered the report at their meeting on 17 September 2008 and their comments will be reported.
(Report circulated)

5

OVERVIEW OF GENERAL FUND REVENUE BUDGET 2008-2009

To consider the report of the Head of Treasury Services. 13 - 18
Scrutiny Committee – Resources considered the report at their meeting on 17 September 2008 and their comments will be reported.
(Report circulated)

6

NEW SWIMMING POOL FOR EXETER

To consider the report of the Head of Leisure and Museums. 19 - 38
Scrutiny Committee – Community considered the report at their meeting on 2 September 2008 and their comments will be reported.
(Report circulated)

7

FREE SWIMMING PROGRAMME

To consider the report of the Director Community and Environment. 39 - 42
(Report circulated)

8

REGIONAL SPATIAL STRATEGY 2006 - 2026 - PROPOSED CHANGES

To consider the report of the Head of Planning Services. 43 - 48
(Report circulated)

9

REDEVELOPMENT OF THE BUS STATION

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

(Report circulated)

10

REVISION OF STANDING ORDERS

To consider the report of the Chair of the Standing Orders Working Group. 53 - 62

(Report circulated)

11

REPRESENTATION AT MAGISTRATES COURTS

In accordance with Section 223 of the Local Government Act 1972, authorisation is sought to allow the following officers to represent the Council at the Magistrates Court in Council Tax and Rating cases:-

Kevin Hughes – Revenues Collection Manager
Sue Rolfe – Senior Recovery Officer
Emma Wills – Court Officer
Guy Burnley – Senior Rating Officer

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 25 November 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.

