



Exeter City Council

To the Chair and Members
of the Executive

Philip Bostock, Chief 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 24 MARCH 2009** 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 27 January and 10 February 2009.

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 meeting held on 26 February 2009.

1 - 4

(Minutes circulated)

4

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC

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 items 14 and 15 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1, Schedule 12A of the Act.

5 **SCIENCE PARK UPDATE**

To consider the report of the Director Economy and Development. 5 - 10

(Report circulated)

6 **HOUSING REVENUE ACCOUNT BUSINESS PLAN 2009 - 2039**

To consider the report of the Head of Housing Services. 11 - 18

Scrutiny Committee – Community considered the report at their meeting on 10 March 2009 and their comments will be reported.

(Report circulated)

7 **HOUSING ASSET MANAGEMENT STRATEGY 2009 - 2015**

To consider the report of the Head of Housing Services. 19 - 24

Scrutiny Committee – Community considered the report at their meeting on 10 March 2009 and their comments will be reported.

(Report circulated)

8 **DRAFT EMPTY HOMES STRATEGY 2009 - 2014**

To consider the report of the Head of Housing Services. 25 - 26

Scrutiny Committee – Community considered the report at their meeting on 10 March 2009 and their comments will be reported.

(Report circulated)

9 **PRIVATE SECTOR HOUSING RENEWAL POLICY - ANNUAL REVIEW**

To consider the report of the Head of Environmental Health Services. 27 - 32

Scrutiny Committee – Community considered the report at their meeting on 10 March 2009 and their comments will be reported.

(Report circulated)

10

EXETER AIR QUALITY STRATEGY 2009 - 2014

To consider the report of the Head of Environmental Health Services. 33 - 34

Scrutiny Committee – Community considered the report at their meeting on 10 March 2009 and their comments will be reported.

(Report circulated)

11

REVIEW OF THE NJC JOB EVALUATION SCHEME

To consider the report of the Head of Human Resources. 35 - 38

(Report circulated)

12

OMBUDSMAN REPORT

To consider the report of the Ombudsman concerning a finding of maladministration in the way the Council pursued a Council Tax debt. 39 - 58

(Report circulated)

13

LORD MAYORALTY

To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2009/2010 Municipal Year.

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

14

EXTRALET SCHEME PROGRAMME REPORT AND RESTRUCTURE

To consider the report of the Head of Housing Services on the progress of the Extralet scheme and a proposed restructure. 59 - 66

Scrutiny Committee – Community considered the report at their meeting on 10 March 2009 and their comments will be reported.

(Report circulated to Members)

15

RAMM AND THE RENAISSANCE PROGRAMME

To consider the report of the Head of Leisure and Museums seeking approval to align the RAMM operation with changes in Renaissance funding. 67 - 70

Scrutiny Committee – Community considered the report at their meeting on 10 March 2009 and their comments will be reported.

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 7 April 2009** 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, Fullam (Chair), R M Hannaford, Mrs Henson, Mitchell, Mrs J 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.