



## 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 15 SEPTEMBER 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 16 and 29 June 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

#### 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 14 to 18 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3, 4 and 6 of Part I, Schedule 12A of the Act.

4                    **PROGRESS UPDATE - ENVIRONMENTAL AND CLIMATE CHANGE STRATEGIES**

To consider the report of the Head of Environmental Health Services.                    1 - 14

Scrutiny Committee - Community considered the report at their meeting on 1 September 2009 and their comments will be reported. Since the Action Plans referred to in Appendices II to IV of the report have already been widely circulated, they are not included in the agenda. The documents can be viewed on the Council's website or on request to Member Services.

(Report circulated)

5                    **SUPPORTING THE GREEN ACCORD INITIATIVE**

To consider the report of the Head of Contract and Direct Services.                    15 - 20

(Report circulated)

6                    **PROPOSED COUNCIL HOUSEBUILDING PROGRAMME 2009-11**

To consider the report of the Head of Housing Services.                    21 - 28

(Report circulated)

7                    **MOTION TO WITHDRAW SUNDAY CAR PARK CHARGES**

To consider the report of the Head of Parking, Engineering and Business Support.                    29 - 30

Scrutiny Committee - Economy considered the report at their meeting on 3 September 2009 and their comments will be reported.

(Report circulated)

8                    **USE OF BEDFORD SQUARE**

To consider the report of the Director Economy and Development and the City Centre Manager.                    31 - 36

(Report circulated)

9                    **LOCAL DEVELOPMENT FRAMEWORK - CORE STRATEGY CONSULTATION**

To consider the report of the Head of Planning and Building Control.                    37 - 58

(Report circulated)

10      **LOCAL GOVERNMENT PENSION SCHEME - CONSULTATION PAPER**

To consider the report of the Head of Human Resources.

59 - 62

(Report circulated)

11      **HONORARY ALDERMAN**

Section 249 of the Local Government Act 1972 empowers the Council to confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent service to the Council as a past member of the Council. An Honorary Alderman is invited to participate in those Civic ceremonies which the Mayor attends In State, and to which it is usual to invite Past Mayors.

The Council resolved in 1976 to confer the title on past Members who had rendered eminent service as Past Mayors, Past Lord Mayors, Past Leaders or as Members with 12 years' service or more. Former Councillors are eligible to have the title of Honorary Alderman conferred upon them should the Council so decide.

**RECOMMENDED** that:-

- (1) the title of Honorary Alderman be conferred on Mrs Valerie Dixon; and
- (2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held prior to the ordinary meeting on 6 December 2009, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.

12      **AFFILIATION BETWEEN THE CITY OF EXETER AND HMS DEFENDER**

To consider the report of the Head of Corporate Customer Services.

63 - 64

(Report circulated)

13      **APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES**

To consider the report of the Assistant Chief Executive on the appointment of representatives to serve on outside bodies.

65 - 66

(Report circulated)

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

14      **PROPOSED COUNCIL HOUSEBUILDING PROGRAMME 2009-11**

To consider financial information in respect of the proposed Council Housebuilding Programme relating to Item 6 on this agenda.

67 - 70

(Report circulated to Members)

15                    **RESTRUCTURING OF CONTRACTS DEVELOPMENT AND BEST**

To consider the report of the Head of Contracts and Direct Services seeking approval to the restructuring of Contracts Development and the Building and Electrical Service Team (BEST) within Contracts and Direct Services. 71 - 84

Scrutiny Committee - Community considered the report at their meeting on 1 September 2009 and their comments will be reported.

(Report circulated to Members)

16                    **LAND SECURITIES OWNERSHIPS IN EXETER**

To consider the report of the Head of Estates Services regarding proposals for future ownership arrangements for Land Securities' property holdings in Exeter. 85 - 88

(Report circulated to Members)

17                    **MUSEUM ACQUISITION OF PAINTINGS UNDER THE "ACCEPTANCE IN LIEU" SCHEME**

To consider the report of the Head of Leisure and Museums regarding the acceptance of works of art under the Acceptance in Lieu scheme. 89 - 90

(Report circulated to Members)

18                    **REVIEW OF RAMM DEVELOPMENT PROJECT**

To consider the report of the Head of Leisure and Museums regarding the appointment of specialist advisers. 91 - 94

(Report circulated to Members)

**DATE OF NEXT MEETING**

The next scheduled meeting of the Executive will be held on **Tuesday 29 September 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, Mrs Henson, Mitchell, Mrs J Morrish, Newton 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.**