



Exeter City Council

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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 7 DECEMBER 2010** 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

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 10 and 11 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 3 and 4 of Part I, Schedule 12A of the Act.

3 OVERVIEW OF REVENUE BUDGET 2010/11

To consider the report of the Head of Treasury Services.

1 - 10

Scrutiny Committee – Resources considered the report at its meeting on 24 November 2010 and comments will be reported.

(Report circulated)

4

CAPITAL MONITORING STATEMENT TO SEPTEMBER 2010

To consider the report of the Head of Treasury Services. 11 - 22

Scrutiny Committee – Resources considered the report at its meeting on 24 November 2010 and comments will be reported.

(Report circulated)

5

TREASURY MANAGEMENT 2010/11

To consider the report of the Head of Treasury Services. 23 - 26

Scrutiny Committee – Resources considered the report at its meeting on 24 November 2010 and comments will be reported.

(Report circulated)

6

2011/12 BUDGET STRATEGY AND MEDIUM TERM FINANCIAL PLAN

To consider the report of the Head of Treasury Services. 27 - 40

(Report circulated)

7

MASTERPLAN FOR THE FUTURE DEVELOPMENT OF STREATHAM CAMPUS, UNIVERSITY OF EXETER

To consider the report of the Head of Planning and Building Control. 41 - 44

(Report circulated)

8

NEW EXECUTIVE ARRANGEMENTS UNDER THE LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007

To consider the report of the Head of Legal Services and Monitoring Officer. 45 - 56

(Report circulated)

9

WHEELCLAMPING

Council on 12 October 2010 considered a Notice of Motion submitted by Councillor Shiel and seconded by Councillor Mrs Henson in the following terms:-

“Exeter City Council feels that the practice of wheel clamping vehicles is no longer appropriate and will not allow its use on any Council land in the future and looks for the day when it is outlawed altogether.”

Council was concerned that the implications of withdrawing the practice, together with possible alternative methods of parking control, should be the subject of further investigation and consultation, before a decision was made. It was therefore resolved to refer the Notice of Motion to Executive for further consideration in order that any decision was made in the light of legal and other relevant considerations.

Investigation into the issue is continuing and a full report will be made to Executive in the new year.

10 **PETITION FROM RESIDENTS OF ST JAMES WARD - ARTICLE 4 DIRECTION**

To consider the report of the Head of Planning and Building Control. 57 - 58

(Report circulated)

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

11 **LEGAL SERVICES - STAFFING REDUCTION**

To consider the report of the Head of Legal Services reviewing the staffing establishment in Legal Services. 59 - 60

(Report circulated to Members)

12 **QUARTERLY PROGRESS REPORT - RAMM DEVELOPMENT PROJECT**

To consider the report of the Head of Leisure and Museums updating members on the current situation with respect to the various contracts now let for the RAMM Development Project. 61 - 66

Scrutiny Committee – Resources considered this report at its meeting on 15 September 2010 and comments will be reported.

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 25 January 2011** 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, Fullam, R M Hannaford, Mrs Henson, Martin, Mrs J Morrish, Sheldon and R Sutton

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.