



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 23 MARCH 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

MINUTES

To sign the minutes of the meetings held on 26 January and 9 February 2010.

2

GRANTS COMMITTEE

To receive and adopt the minutes of the meeting held on 25 February 2010.

1 - 8

(Minutes circulated)

3

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.

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 11 to 13 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part I, Schedule 12A of the Act.

5 **THE SINGLE CONVERSATION: NEW PROCESS FOR SECURING
INVESTMENT IN HOUSING AND REGENERATION**

To consider the report of the Projects and Business Manager and the Director Economy and Development. 9 - 14

(Report circulated)

6 **GAP FUNDING FOR THE NEW GROWTH POINT**

To consider the report of the Director Economy and Development. 15 - 16

(Report circulated)

7 **PARKING ENFORCEMENT AT THE ROYAL DEVON AND EXETER HOSPITAL**

To consider the report of the Director Economy and Development. 17 - 18

Scrutiny Committee – Economy considered the report at its meeting on 11 March 2010 and comments will be reported.

(Report circulated)

8 **LORD MAYORALTY**

To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2010/11 Municipal Year.

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

To consider the appointment of representatives to serve on outside bodies. 19 - 20

(Schedule circulated)

10 **REGENERATION OF THE EXETER BUS AND COACH STATION SITE**

To consider the report of the Head of Estates Services and the Director Economy and Development. 21 - 26

(Report circulated)

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

- 11 **REGENERATION OF EXETER BUS AND COACH STATION SITE:
PROCUREMENT ISSUES**
- To consider the report of the Head of Estates Services and the Director Economy and Development setting out background advice on procurement issues concerning the regeneration site. 27 - 28
- (Report circulated to Members)
- 12 **EXETER BUSINESS CENTRE - OPTIONS ON LEASE EXPIRY**
- To consider the report of the Head of Estates Services on the options on expiry of the current Exeter Business Centre Ltd lease. 29 - 32
- Scrutiny Committee – Economy considered the report at its meeting on 11 March 2010 and comments will be reported.
- (Report circulated to Members)
- 13 **ROYAL ALBERT MEMORIAL MUSEUM (RAMM) PROJECT CLAIM REVIEW**
- To consider the report of the Head of Leisure and Museums seeking authority to pursue claims against consultants on the Royal Albert Memorial Museum (RAMM) project. 33 - 34
- (Report circulated to Members)
- 14 **THE FORMER DEBENHAMS BUILDING, SIDWELL STREET**
- To consider the report of the Head of Estates Services and Director Economy and Development on the current position on the former Debenhams site in Sidwell Street and seeking authority to restructure the existing lease to facilitate refurbishment and re-occupation of the building. 35 - 38
- (Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 13 April 2010** 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.