



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 28 SEPTEMBER 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 15 and 29 June 2010.

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 16 to 21 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part I, Schedule 12A of the Act.

4

DRAFT OLDER PERSONS' HOUSING STRATEGY 2010-2015

To consider the report of the Head of Housing Services. 1 - 12

Scrutiny Committee – Community considered the report at its meeting on 31 August 2010 and comments will be reported.

(Report circulated)

5 **LOCAL AIR QUALITY MANAGEMENT 2010 AIR QUALITY PROGRESS REPORT**

To consider the report of the Head of Environmental Health Services. 13 - 18

Scrutiny Committee – Community considered the report at its meeting on 31 August 2010 and comments will be reported.

(Report circulated)

6 **CAPITAL MONITORING STATEMENT TO JUNE 2010**

To consider the report of the Head of Treasury Services. 19 - 32

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

(Report circulated)

7 **OVERVIEW OF GENERAL FUND REVENUE BUDGET 2010/11**

To consider the report of the Head of Treasury Services. 33 - 38

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

(Report circulated)

8 **AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT**

To consider the report of the Head of Planning and Building Control. 39 - 42

(Report circulated)

9 **RESIDENTIAL DESIGN SUPPLEMENTARY PLANNING DOCUMENT**

To consider the report of the Head of Planning and Building Control. 43 - 46

(report circulated)

- 10 **MASTERPLAN FOR THE FUTURE DEVELOPMENT OF MONKERTON & HILL
BARTON**
- To consider the report of the Head of Planning and Building Control. 47 - 56
- (Report circulated)
- 11 **MASTERPLAN FOR THE FUTURE DEVELOPMENT OF NEWCOURT**
- To consider the report of the Head of Planning and Building Control. 57 - 66
- (Report circulated)
- 12 **PLANNING ISSUES RELATING TO HMOS FOR 3-6 STUDENTS - PROPOSED
ARTICLE FOUR DIRECTION AND AMENDED PLANNING POLICY**
- To consider the report of the Head of Planning and Building Control. 67 - 80
- (Report circulated)
- 13 **TEIGNBRIDGE :ISSUES AND ALTERNATIVE OPTIONS/ EAST DEVON
PREFERRED OPTIONS; CONSULTATION DOCUMENT ON CORE
STRATEGY**
- To consider the report of the Head of Planning and Building Control. 81 - 90
- (Report circulated)
- 14 **LOCAL DEVELOPMENT FRAMEWORK/ LOCAL DEVELOPMENT SCHEME
(LDS)**
- To consider the report of the Head of Planning and Building Control. 91 - 120
- (Report circulated)
- 15 **APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES**
- To agree the appointment of representatives to serve on outside bodies. 121 - 130
- (Schedule circulated)
- Part II: Items suggested for discussion with the press and public excluded**
- 16 **CIVIC CENTRE FACILITIES MANAGEMENT - STAFFING**

To consider the report of the Head of Corporate Customer Services seeking approval to staffing changes in the Civic Centre Facilities Management Team. 131 - 134

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

(Report circulated to Members)

17 **PROVISION OF BUILDING AND ELECTRICAL SERVICES**

To consider the report of the Head of Contracts and Direct Services seeking approval to a revised structure for the provision and operation of internal building and electrical services. 135 - 142

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

(Report circulated to Members)

18 **COMMUNITY AND ENVIRONMENT ADMINISTRATION AND PROJECT SERVICES - RESTRUCTURE**

To consider the report of the Administration and Project Development Manager seeking approval to a restructure of the Administration and Project Services Unit. 143 - 152

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

(Report circulated to Members)

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

To consider the report of the Head of Leisure and Museums providing an update on the position in relation to the various contracts let for the Royal Albert Memorial Museum Development Project. 153 - 158

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

(Report circulated to Members)

20 **DISPOSAL OF 24 WHITE STREET, TOPSHAM**

To consider the report of the Head of Housing Services on the disposal of the property. 159 - 162

(Report circulated to Members)

ISCA CENTRE - LEASE

To consider the report of the Head of Leisure and Museums regarding the lease for the Isca Centre. 163 - 166

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 23 November 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.

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.