



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 NOVEMBER 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 15 and 29 September 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 13 to 17 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 5 of Part I, Schedule 12A of the Act.

4

PROPOSALS FOR COMMUNITY INVOLVEMENT

To consider the report of the Assistant Chief Executive. 1 - 12

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

(Report circulated)

5

REVIEW OF ANTI-SOCIAL BEHAVIOUR POLICY AND PROCEDURES FOR HOUSING LANDLORD SERVICES

To consider the report of the Head of Housing Services. 13 - 18

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

(Report circulated)

6

TREE MANAGEMENT IN EXETER

To consider the report of the Head of Contracts and Direct Services. 19 - 30

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

(Report circulated)

7

COUNCIL HOUSING ENERGY AND SUSTAINABILITY POLICY

To consider the report of the Head of Housing Services. 31 - 38

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

(Report circulated)

8

DOWNSIZING INCENTIVES FOR COUNCIL TENANTS

To consider the report of the Head of Housing Services. 39 - 44

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

(Report circulated)

9 **FUNDING OF NEW TECHNOLOGY FOR EFFICIENCY GAINS IN CLEANSING SERVICES**

To consider the report of the Head of Environmental Health Services. 45 - 60

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

(Report circulated)

10 **REPLACEMENT OF HOMECALL EQUIPMENT**

To consider the report of the Head of Environmental Health Services. 61 - 66

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

(Report circulated)

11 **PARKING TARIFFS**

Parking tariffs need to be increased to reflect the reversion of the VAT rate to 17.5%. No further increase is recommended in view of the wider economic climate. It is proposed that the tariffs shown in the attached schedule be implemented with effect from 11 January 2010, thus allowing time for the necessary Amendment Order to be advertised and made. 67 - 68

It is therefore recommended that:

- (1) the changes to tariffs detailed in the attached schedule be agreed;
- (2) notice of intention be given to make a Parking Places Amendment Order to revise the City of Exeter (Civil Enforcement Off-Street Parking Places) Order 2008 to enable the tariff changes detailed in the schedule to come into effect on 11 January 2010;
- (3) officers be authorised to make any further necessary changes to the City of Exeter (Civil Enforcement Off-Street Parking Places) Order 2008 to ensure it remains fit for purpose;
- (4) authority to consider any objections be delegated to the Director Economy & Development in consultation with the Leader of the Council and Portfolio Holder for Sustainable Development & Transport;
- (5) subject to consideration of any objections, the Order be made and sealed.

(Schedule circulated)

- 12 **FUNDING OF CONCESSIONARY FARES**
- To consider the report of the Director Economy and Development. 69 - 72
- (Report circulated)
- Part II: Items suggested for discussion with the press and public excluded**
- 13 **SERVICE REVIEW OF BUILDING CONTROL**
- To consider the report of the Head of Planning and Building Control and the 73 - 82
Director Economy and Development on proposed changes in the structure of the
Building Control team.
- Scrutiny Committee – Economy considered the report at their meeting on 12
November 2009 and their comments will be reported.
- (Report circulated to Members)
- 14 **SOIL EROSION AT CLIFTON HILL**
- To consider the report of the Head of Leisure and Museums informing Members 83 - 88
of the soil erosion problems at Clifton Hill Golf Driving Range.
- (Report circulated to Members)
- 15 **DECISION MADE UNDER DELEGATED POWERS**
- To consider the report of the Head of Leisure and Museums regarding a payment 89 - 90
to a supplier of goods.
- (Report circulated to Members)
- 16 **THE FUTURE OF EXETER ARCHAEOLOGY**
- To consider the report of the Director Economy and Development on the future 91 - 102
structure of Exeter Archaeology.
- (Report circulated to Members)
- 17 **ECONOMY AND DEVELOPMENT - STAFFING**
- To consider the report of the Chief Executive on staffing within the Economy and 103 - 104
Development Directorate.
- (Report circulated separately to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 8 December 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.