

To the Chair and Members of the Executive

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Our ref: Your ref:

A meeting of the **EXECUTIVE** will be held in the Rennes Room, Civic Centre, Paris Street, Exeter at **5.30 pm** on **TUESDAY 5 APRIL 2011** 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

<u>A G E N D A</u>

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 GENERAL FUND REVENUE BUDGET 2010/11

To consider the report of the Head of Treasury Services.

1 - 10

(Report circulated)

4	CAPITAL MONTORING STATEMENT TO DECEMBER 2010	
	To consider the report of the Head of Treasury Services.	11 - 22
	(Report circulated)	
5	ANNUAL SUSTAINABLE PROCUREMENT AND COMMISSIONING REPORT 2010/11	
	To consider the report of the Head of Contracts and Direct Services.	23 - 30
	(Report circulated)	
6	CORPORATE GOVERNANCE RISK REGISTER ANNUAL REVIEW 2011	
	To consider the report of the Head of Audit.	31 - 38
	(Report circulated)	
7	PROPOSED ARTICLE 4 DIRECTION TO CONTROL DEMOLITION OF OR ALTERATIONS TO 60-66 UNION ROAD	
	To consider the report of the Head of Planning and Building Control.	39 - 50
	(Report circulated)	
8	NEW EXECUTIVE ARRANGEMENTS UNDER THE LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007	
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CAPITAL MONITORING STATEMENT TO DECEMBER 2010

4

To consider the report of the Head of Legal Services and Monitoring Officer. 51 - 84

(Report circulated)

9 PROPOSED CHANGE TO DELEGATION SCHEME - GUILDHALL BOOKINGS

The Scheme of Delegation to Officers, set out in Part 3 of the Council's Constitution, gives the Head of Corporate Customer Services the authority:

"In consultation with the Executive member with relevant portfolio, to authorise the use of the Guildhall for private functions".

Following the receipt of a request, the Head of Corporate Customer Services currently discharges this function by referring his recommendation to the Leader of the Council. In practice this has become a very routine task involving relatively small amounts of money and the Head of Corporate Customer Services and the Leader feel that the current procedure involves a disproportionate administrative burden. In order to streamline the process, the Head of Corporate Customer Services therefore requests an amendment to his authority to enable him to make decisions without reference to the Leader of the Council on a routine basis. Naturally he will continue to consult the Leader in any circumstance where there may be any conflict or controversy associated with the requested booking.

RECOMMENDED that item 3 of the list of powers delegated to the Head of Corporate Customer Services in the Scheme of Delegation to Officers be amended to read:

"To authorise the use of the Guildhall for private functions."

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

10

IT SERVICES RESTRUCTURE

To consider the report of the Head of IT Services seeking approval to a 85 - 88 restructure of IT Services.

(Report circulated to Members)

11 POTENTIAL USE OF 137 COWICK STREET BY AGE CONCERN

To consider the report of the Acting Head of Estates Services and the Head of Contracts and Direct Services on the proposed acquisition and refurbishment of the property. 89 - 96

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 21 June 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 Sutton

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Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.