



**Exeter City Council**

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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

## **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 GENERAL FUND REVENUE BUDGET 2010/11**

To consider the report of the Head of Treasury Services.

1 - 10

(Report circulated)



**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 for 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 restructure of IT Services.

85 - 88

(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

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.**