



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 5 JULY 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

A G E N D A

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 item 12 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part I, Schedule 12A of the Act.

3 A SYSTEMIC REVIEW OF THE COUNCIL'S SERVICES

To consider the report of the Chief Executive.

1 - 6

(Report circulated)

4 **CAPITAL MONITORING 2010/11 AND REVISED CAPITAL PROGRAMME FOR 2011/12 AND FUTURE YEARS**

To consider the report of the Head of Treasury Services. 7 - 26

Scrutiny Committee – Resources considered the report at its meeting on 22 June 2011 and comments will be reported.

(Report circulated)

5 **OVERVIEW OF REVENUE BUDGET 2010/11**

To consider the report of the Head of Treasury Services. 27 - 42

Scrutiny Committee – Resources considered the report at its meeting on 22 June 2011 and comments will be reported.

(Report circulated)

6 **TREASURY MANAGEMENT 2010/11**

To consider the report of the Head of Treasury Services. 43 - 46

Scrutiny Committee – Resources considered the report at its meeting on 22 June 2011 and comments will be reported.

(Report circulated)

7 **ANNUAL GOVERNANCE STATEMENT**

To consider the report of the Chief Executive and the Head of Treasury Services. 47 - 56

Scrutiny Committee – Resources considered the report at its meeting on 22 June 2011 and comments will be reported.

(Report circulated)

8 **JOHN LEWIS STORE - IMPLICATIONS FOR CITY CENTRE TRANSPORT MANAGEMENT**

To consider the report of the Director Economy and Development. 57 - 62

(Report circulated)

9 **FURTHER INVESTMENT IN KING WILLIAM STREET CAR PARK**

To consider the report of the Head of Operational Services and Transport. 63 - 66

(Report circulated)

10 **SUPPLEMENTARY PLANNING DOCUMENT - HOUSES IN MULTIPLE
OCCUPATION**

To consider the report of the Head of Planning and Building Control.

67 - 102

(Report circulated)

11 **HONORARY ALDERMEN**

Section 249 of the Local Government Act 1972 empowers the Council to confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent service to the Council as a past member of the Council. An Honorary Alderman is invited to participate in those Civic ceremonies which the Mayor attends In State, and to which it is usual to invite Past Mayors.

The Council resolved in 1976 to confer the title on past Members who had rendered eminent service as Past Mayors, Past Lord Mayors, Past Leaders or as Members with 12 years' service or more. Former Councillors are eligible to have the title of Honorary Alderman conferred upon them should the Council so decide.

RECOMMENDED that:-

- (1) the title of Honorary Alderman be conferred on Jeffrey Coates, Margaret Danks and Hilda Sterry; and
- (2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held prior to the ordinary meeting on 18 October 2011, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.

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

12 **HUMAN RESOURCES STAFFING**

To consider the report of the Head of Human Resources seeking approval to the extension of the post of Temporary Human Resources Adviser.

103 - 104

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 20 September 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), Denham, Fullam, R M Hannaford, Mrs Henson, Martin, Mrs J Morrish, Sheldon and Sutton

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<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.