

To the Chair and Members of the Executive

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Philip Bostock, Chief Executive

Bindu Arjoon, Assistant Chief 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 4 OCTOBER 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.

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# <u>AGENDA</u>

# Part I: Items suggested for discussion with the press and public present

# GRANTS COMMITTEE

To receive and adopt the minutes of the meeting held on 15 September 2011.

(Minutes circulated)

# 2 <u>DECLARATIONS OF INTEREST</u>

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 <u>LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC</u>

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

### **CAPITAL MONITORING STATEMENT TO 30 JUNE 2011**

	To consider the report of the Head of Treasury Services.	5 - 16
	Scrutiny Committee – Resources considered the report at its meeting on 21 September 2011 and comments will be reported.	
	(Report circulated)	
5	OVERVIEW OF GENERAL FUND REVENUE BUDGET 2011/12	
	To consider the report of the Head of Treasury Services.	17 - 24
	Scrutiny Committee – Resources considered the report at its meeting on 21 September 2011 and comments will be reported.	
	(Report circulated)	
6	GOVERNMENT CONSULTATION ON PROPOSALS FOR BUSINESS RATES RETENTION	
	To consider the report of the Head of Treasury Services.	25 - 32
	(Report circulated)	
7	LOCALISING COUNCIL TAX BENEFIT - IMPLICATIONS	
	To consider the report of the Head of Treasury Services.	33 - 36
	(Report circulated)	
8	REVIEW OF POLLING DISTRICTS AND POLLING PLACES WITHIN THE EXETER PARLIAMENTARY CONSTITUENCY	
	To consider the report of the Chief Executive.	37 - 60
	Scrutiny Committee – Resources considered the report at its meeting on 21 September 2011 and comments will be reported.	
	(Report circulated)	
9	GOVERNMENT CONSULTATION ON THE INTRODUCTION OF INDIVIDUAL ELECTORAL REGISTRATION	
	To consider the report of the Chief Executive.	61 - 64
	Scrutiny Committee – Resources considered the report at its meeting on 21 September 2011 and comments will be reported.	

# (Report circulated)

10	CONSULTATION ON NATIONAL PLANNING POLICY FRAMEWORK	
	To consider the report of the Head of Planning and Building Control.	65 - 72
	(Report circulated)	
11	WAVELENGTH 23 - SURVEY RESULTS	
	To consider the report of the Assistant Chief Executive.	73 - 74
	(Report circulated)	
12	THE COUNCIL'S POLICY ON INDEMNITIES FOR REPRESENTATIVES ON OUTSIDE BODIES	
	To consider the report of the Head of Legal Services.	75 - 78
	(Report circulated)	
13	APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES	
	Executive is requested to appoint Councillor Margaret Clark to replace Councillor Adrian Hannaford as trustee for Age UK.	
14	CHANGE IN COMMITTEE MEMBERSHIP	
	Executive is requested to recommend to Council the following changes in Committee membership:-	
	(1) Councillor Adrian Hannaford to replace Councillor Paul Bull on Scrutiny Committee – Community	
	(2) Councillor Paul Bull to replace Councillor Adrian Hannaford on Scrutiny Committee - Economy	
	Part II: Items suggested for discussion with the press and public excluded	
15	LIVESTOCK CENTRE - STAFFING	
	To consider the report of the Acting Head of Estates Services on staffing at the Livestock Centre.	79 - 84
	(Report circulated to Members)	

SENIOR MANAGEMENT RESTRUCTURING

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(Report circulated to Members)

### **DATE OF NEXT MEETING**

The next scheduled meeting of the Executive will be held on **Tuesday 22 November 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

Find out more about Exeter City Council services by looking at our web site <a href="http://www.exeter.gov.uk">http://www.exeter.gov.uk</a>. 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.