



Exeter City Council

To the Chair and Members
of the Executive

Philip Bostock, Chief Executive

Bindu Arjoon, Assistant Chief Executive

Civic Centre, Paris Street, Exeter, EX1 1JN
Tel: 01392 277888 www.exeter.gov.uk

Direct dial: 01392 265110

Fax: 01392 265268

email: rowena.whiter@exeter.gov.uk

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.

Pages

AGENDA

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

1

GRANTS COMMITTEE

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

1 - 4

(Minutes circulated)

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 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.

4

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 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 <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.