



Exeter City Council

To the Chair and Members
of the Executive

Please ask for: Rowena Whiter

Direct Dial: 01392 265110

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 18 SEPTEMBER 2012** 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 **APOLOGIES**

To receive apologies for absence from Committee members.

2 **MINUTES**

To sign the minutes of the meetings held on 19 June and 3 July 2012.

3 **DECLARATIONS OF INTEREST**

Councillors are reminded of the need to declare 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.

4 **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 12 to 14 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.

Office of Corporate Manager Democratic & Civic Support

Civic Centre, Paris Street, Exeter, EX1 1JN

Tel: 01392 277888

Fax: 01392 265593

www.exeter.gov.uk

- 5 **KITCHEN AND BATHROOM REPLACEMENT PROGRAMME**
- To consider the report of the Assistant Director Housing and Contracts. 1 - 6
- Scrutiny Committee – Community considered the report at its meeting on 4 September 2012 and comments will be reported.
- (Report circulated)
- 6 **REVIEW OF ANTI-SOCIAL BEHAVIOUR POLICY AND PROCEDURES FOR HOUSING LANDLORD SERVICES**
- To consider the report of the Assistant Director Housing and Contracts. 7 - 10
- Scrutiny Committee – Community considered the report at its meeting on 4 September 2012 and comments will be reported.
- (Report circulated)
- 7 **TENANCY SUCCESSION AND ASSIGNMENT**
- To consider the report of the Assistant Director Housing and Contracts. 11 - 22
- Scrutiny Committee – Community considered the report at its meeting on 4 September 2012 and comments will be reported.
- (Report circulated)
- 8 **ACQUIRING S106 AFFORDABLE HOMES**
- To consider the report of the Assistant Director Housing and Contracts. 23 - 24
- (Report circulated)
- 9 **AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT**
- To consider the report of the Assistant Director City Development. 25 - 48
- (Report circulated)
- 10 **PROPOSED ARTICLE 4 DIRECTION TO CONTROL DEMOLITION OF THE CRAWFORD HOTEL, ALPHINGTON ROAD**
- To consider the report of the Assistant Director City Development. 49 - 58
- (Report circulated)

11 **APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE BODIES**

To consider the appointment of representatives to serve on the outside bodies set out in the schedule. 59 - 60

(Schedule circulated)

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

12 **EXETER SCIENCE PARK**

To consider the report of the Strategic Director reporting progress on the development of the Exeter Science Park. 61 - 66

(Report circulated to Members)

13 **EXETER AND HEART OF DEVON GROWTH BOARD MINUTES**

Members are requested to note the minutes of the Exeter and Heart of Devon Growth Board meeting held on 16 July 2012. 67 - 72

(Minutes circulated to Members)

14 **HR UNIT RESTRUCTURE**

To consider the report of the Assistant Director Business Transformation on proposals for restructuring the HR Unit. 73 - 80

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 2 October 2012** 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, Hannaford, Mrs Henson, Martin, 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.