



Exeter City Council

To the Chair and Members
of the Executive

Please ask for: Rowena Whiter

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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 DECEMBER 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 **DECLARATIONS OF INTEREST**

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of 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**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1, Schedule 12A of the Act.

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4 **MAJOR GRANTS AND NEW HOMES BONUS PANEL**

To receive and adopt the minutes of the meeting held on 22 November 2012.

(Minutes to follow)

5 **CAPITAL MONITORING STATEMENT 2013/14**

To consider the report of the Assistant Director Finance. 1 - 20

Scrutiny Committee – Resources considered the report at its meeting on 21 November 2012 and comments will be reported.

(Report circulated)

6 **OVERVIEW OF GENERAL FUND REVENUE BUDGET 2012/13**

To consider the report of the Assistant Director Finance. 21 - 28

Scrutiny Committee – Resources considered the report at its meeting on 21 November 2012 and comments will be reported.

(Report circulated)

7 **TREASURY MANAGEMENT HALF YEARLY UPDATE**

To consider the report of the Assistant Director Finance. 29 - 32

Scrutiny Committee – Resources considered the report at its meeting on 21 November 2012 and comments will be reported.

(Report circulated)

8 **2013-2014 BUDGET STRATEGY AND MEDIUM TERM FINANCIAL PLAN**

To consider the report of the Assistant Director Finance. 33 - 46

(Report circulated)

9 **CITY DEALS**

To consider the report of the Strategic Director, Assistant Director Economy and Corporate Manager Policy Communications and Community Engagement. 47 - 50

(Report circulated)

- 10 **PLAN TEIGNBRIDGE: CONSULTATION ON DRAFT SUBMISSION DOCUMENT**
- To consider the report of the Assistant Director City Development. 51 - 66
- (Report circulated)
- 11 **PUBLIC ENQUIRY - APPLICATION TO REGISTER A VILLAGE GREEN - SUPPLEMENTARY BUDGET ESTIMATE**
- To consider the report of the Strategic Director. 67 - 68
- (Report circulated)
- 12 **PURCHASE OF AFFORDABLE HOUSING UNITS AT ROYAL NAVAL STORES DEPOT**
- To consider the report of the Assistant Director Housing and Contracts. 69 - 74
- (Report circulated)
- 13 **CIVIC CENTRE SUSTAINABLE DEVELOPMENT PROPOSAL**
- To consider the report of the Assistant Director Housing and Contracts and Corporate Manager Democratic and Civic Support. 75 - 76
- (Report circulated)
- 14 **FREEDOM OF THE CITY - HMS DEFENDER**
- To consider the report of the Corporate Manager Democratic and Civic Support. 77 - 78
- (Report circulated)
- 15 **UPDATE ON THE COUNCIL'S TRANSFORMATION PLAN**
- To consider the report of the Assistant Director Business Transformation. 79 - 86
- (Report circulated)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 22 January 2013** 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.