



Exeter City Council

To the Chair and Members
of the Executive

Please ask for: Sarah Selway

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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 **MONDAY 1 JULY 2013** to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Sarah Selway, Democratic Services Manager (Committees) on **Exeter 265275**.

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

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 11 and 12 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

Office of Corporate Manager Democratic & Civic Support

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4 **CAPITAL MONITORING 2012/13 AND REVISED CAPITAL PROGRAMME FOR 2013/14 AND FUTURE YEARS**

To consider the report of the Acting Assistant Director Finance.

5 - 26

Scrutiny Committee – Resources considered the report at its meeting on 19 June 2013 and its comments will be reported.

(Report circulated)

5 **OVERVIEW OF REVENUE BUDGET 2012/13**

To consider the report of the Acting Assistant Director Finance.

27 - 42

Scrutiny Committee – Resources considered the report at its meeting on 19 June 2013 and its comments will be reported.

(Report circulated)

6 **TREASURY MANAGEMENT 2012/13**

To consider the report of the Acting Assistant Director Finance.

43 - 46

Scrutiny Committee – Resources considered the report at its meeting on 19 June 2013 and its comments will be reported.

(Report circulated)

7 **CONSULTATION AND NEGOTIATION FRAMEWORK**

To consider the report of the Human Resources Business Manager.

47 - 54

Scrutiny Committee – Resources considered the report at its meeting on 19 June 2013 and its comments will be reported.

(Report circulated)

8 **PAY BY PHONE PARKING**

To consider a report of the Assistant Director Public Realm.

55 - 56

(Report circulated)

9 **HONORARY FREEMAN OF THE CITY STATUS TO SAXON SPENCE**

Section 249 of the Local Government Act 1972 empowers the Council do confer on Saxon Spence Honorary Freeman of the City Status in recognition of the eminent service to the City of Exeter as a member of Devon County Council during which she supported and promoted the interests of the City and its residents.

RECOMMENDED that:-

- (1) Honorary Freeman of the City Status be conferred on Saxon Spence; 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 16 July 2013, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.

10 **FREEDOM OF THE CITY TO THE ROYAL AIR FORCE**

To consider the report of the Corporate Manager Democratic and Civic Support. 57 - 64

(Report circulated)

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

No representations have been received in respect of the following items in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

11 **ROYAL ALBERT MEMORIAL MUSEUM UPDATE**

To consider the report of the Corporate Manager Legal Services to provide an update on the Royal Albert Memorial Museum (RAMM) project. 65 - 68

(Report circulated to Members)

12 **EXETER BUS AND COACH STATION REDEVELOPMENT**

To consider the report of the Chief Executive & Growth Director to update Members on the current position regarding the redevelopment project for the Bus and Coach Station site. 69 - 72

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 17 September 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 Democratic Services Manager (Committees) on 01392 265275. 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 Democratic Services Officer (Committees) on (01392) 265115 for further information.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265111.