



**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 **TUESDAY 17 SEPTEMBER 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 **MINUTES**

To sign the minutes of the meetings held on 18 June 2013 and 1 July 2013.

3 **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.

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 item 14 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

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- 5                                    **ASSET MANAGEMENT REVIEW - HOUSING GARAGE SITES**
- To consider the report of the Assistant Director Housing and Contracts. 5 - 8
- Scrutiny Committee – Community considered the report at its meeting on 3 September 2013 and its comments will be reported.
- (Report circulated)
- 6                                    **HOME ENERGY CONSERVATION REPORT & ENERGY COMPANY OBLIGATION FUNDING**
- To consider the report of the Assistant Director Environment. 9 - 18
- Scrutiny Committee – Community considered the report at its meeting on 3 September 2013 and its comments will be reported.
- (Report circulated)
- 7                                    **LOCAL AIR QUALITY MANAGEMENT AIR QUALITY ACTION PLAN 2011-2016 & AIR QUALITY PROGRESS REPORT**
- To consider the report of the Assistant Director Environment. 19 - 24
- Scrutiny Committee – Community considered the report at its meeting on 3 September 2013 and its comments will be reported.
- (Report circulated)
- 8                                    **CITY CENTRE STRATEGY FOR EXETER 2013-2022**
- To consider the report of the Assistant Director Economy. 25 - 56
- Scrutiny Committee – Economy considered the report at its meeting on 5 September 2013 and its comments will be reported.
- (Report circulated)
- 9                                    **PROPOSED DRAFT AMENDED SUPPLEMENTARY PLANNING DOCUMENT: 'HOUSES IN MULTIPLE OCCUPATION (INCLUDING CLASS C4 USES )' FOR PUBLIC CONSULTATION**
- To consider the report of the Assistant Director City Development. 57 - 66
- (Report circulated)

- 10      **COMMUNITY INFRASTRUCTURE LEVY ADOPTION AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT REVISION**
- To consider the report of the Assistant Director City Development. 67 - 96
- (Report circulated)
- 11      **PROPOSED RESPONSE TO THE TECHNICAL CONSULTATION 'NEW HOMES BONUS AND THE LOCAL GROWTH FUND**
- To consider the report of the Chief Executive & Growth Director. 97 - 100
- (Report circulated)
- 12      **CHANGES TO PORTFOLIO HOLDERS**
- To note the changes to the Portfolio Holders responsibilities. 101 - 106
- (Report circulated)
- 13      **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. 107 - 110
- (Schedule circulated)

**Part II: Item 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.

- 14      **MINUTES OF EXETER AND HEART OF DEVON GROWTH BOARD - 8 JULY 2013**
- Members are requested to note the minutes of the Exeter and Heart of Devon Growth Board meeting held on 8 July 2013. 111 - 118
- (Minutes circulated to members)

## **DATE OF NEXT MEETING**

The next scheduled meeting of the Executive will be held on **Tuesday 1 October 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, Owen, Pearson 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.**