

EXECUTIVE

Date: Tuesday 26 November 2013
Time: 5.30 pm
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Sarah Selway, Democratic Services Manager (Committees) on 01392 265275.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Edwards (Chair), Denham, Fullam, Hannaford, Mrs Henson, Owen, Pearson and Sutton

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 meeting held on 17 September and 1 October 2013.

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.

4 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.

5 Improving Housing Resident Involvement

To consider the report of the Assistant Director Housing and Contracts.

(Pages 5 - 8)

Scrutiny Committee – Community considered the report at its meeting on 12 November 2013 and its comments will be reported.

6 Environmental Performance

To consider the report of the Assistant Director Environment.

(Pages 9 - 26)

Scrutiny Committee – Community considered the report at its meeting on 12 November 2013 and its comments will be reported.

7 Exeter Cultural Action Plan November 2013 to 2015

To consider the report of the Assistant Director Economy.

(Pages 27 - 44)

Scrutiny Committee – Economy considered the report at its meeting on 14 November 2013 and its comments will be reported.

8 Local Council Tax Support Scheme for 2014/15

To consider the report of the Assistant Director Customer Access.

(Pages 45 - 52)

9 Rugby World Cup Funding

To consider the report of the Assistant Director Economy.

(Pages 53 - 58)

10 Future arrangements for Civil Parking Enforcement

To consider the report of the Assistant Director Public Realm.

(Pages 59 - 60)

11 **Parking Tariffs**

To consider the report of the Assistant Director Public Realm.

(Pages 61
- 66)

12 **Future Development in the City**

To consider the report of the Assistant Director City Development.

(Pages 67
- 136)

13 **Delegated Authority in respect of Flexible Tenancies**

To consider the report of the Assistant Director Housing and Contracts.

(Pages
137 - 138)

14 **Appointment to Outside Bodies**

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

(Pages
139 - 140)

15 **Appointment of Assistant Director Finance**

To note the appointment of David Hodgson as Assistant Director Finance.

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 10 December 2013** at 5.30 pm in the Civic Centre.

A statement of the executive decisions taken at this meeting will be produced and published on the Council website as soon as reasonably practicable.

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.

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