

## EXECUTIVE

### Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 26 November 2013. Decisions made by the Executive will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Sarah Selway, Democratic Services (Committees) Manager on 01392 265275 or email [sarah.selway@exeter.gov.uk](mailto:sarah.selway@exeter.gov.uk)

#### Improving Housing Resident Involvement

<b>Agreed:</b>	Approval be given to <ol style="list-style-type: none"> <li>(1) the new direction for Housing Resident Involvement;</li> <li>(2) the proposal to dismantle the existing Resident Involvement Governance Structure and create a single Performance Scrutiny Partnership from 1 April 2014;</li> <li>(3) the redundancy of the Housing Resident Involvement Manager from 1 April 2014;</li> <li>(4) the creation of a new part time administrative role from 1 April 2014; and</li> <li>(5) that the Performance Scrutiny Partnership consider ways to ensure there is diverse representation on the Partnership.</li> </ol>
<b>Reason for Decision:</b>	As set out in the report.

#### Environmental Performance

<b>Agreed:</b>	<ol style="list-style-type: none"> <li>(1) the report be noted;</li> <li>(2) the revision of the Environmental, Carbon Management and Climate Change strategies in to one encompassing strategy be approved; and</li> <li>(3) a revised Environmental Performance Strategy to be brought to Executive in draft form for consultation in Spring 2014 and</li> </ol>
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	subsequent approval following consultation.
<b>Reason for Decision:</b>	As set out in the report.

### **Exeter Cultural Action Plan November 2013 to 2015**

<b>Agreed:</b>	That the proposed Action Plan be supported, its adoption as the Council's framework document for planning, developing and supporting cultural activities in the city be agreed and that a report updating Members on progress with the Action Plan be brought back to this Committee.
<b>Reason for Decision:</b>	As set out in the report.

### **Local Council Tax Support Scheme for 2014/15**

<b>Agreed:</b>	<p>That the following be recommended to Council</p> <ol style="list-style-type: none"> <li>1) the continuation of the Current Scheme for the local Council Tax Support, from 1 April 2014;</li> <li>2) the continuation of the current Council Tax discounts for Empty Unoccupied and Unfurnished properties and Empty Uninhabitable/Major Works properties from April 2014;</li> <li>3) that a decision is taken on the adoption of a Council Tax base protection policy including the use of statutory fines up to prosecution for fraudulent cases;</li> <li>4) the document attached as an appendix to this report are noted; and</li> <li>5) that officers begin modelling the Scheme for 2015-16, for consideration by Council, reflecting any necessary proposed reductions to the current level of support as a result of reductions in Government funding.</li> </ol>
<b>Reason for Decision:</b>	As set out in the report.

### **Rugby World Cup Funding**

<b>Agreed:</b>	That it is recommended to Council to commit up to £300,000 towards activities relating to the city being a Host City for games and visitors to the Rugby World Cup 2015.  (In accordance with Standing Order 43, Councillor Fullam requested that his name be recorded as having voted against the recommendation)
<b>Reason for Decision:</b>	As set out in the report.

### Future arrangements for Civil Parking Enforcement

<b>Agreed:</b>	That the report and the proposals for parking enforcement post 31 March 2014 be noted.
<b>Reason for Decision:</b>	As set out in the report.

### Parking Tariffs

<b>Agreed:</b>	<ol style="list-style-type: none"> <li>(1) no increase in the tariffs and charges shown in Annex A until April 2015 at the earliest be agreed;</li> <li>(2) the City of Exeter (Civil Enforcement Off Street Parking Places) Order 2012 be revoked and a new City of Exeter (Civil Enforcement Off Street Parking Places) Order 2014 be drafted and advertised, and officers be authorised to make all necessary operational and general amendments to the detail by way of clarification, as part of the Order;</li> <li>(3) the Order be amended to permit parking at the rear of the Civic Centre on all days and the times of parking be varied to favour customers visiting the Council offices;</li> <li>(4) the provisions in the Order concerning types of vehicle that may be parked in Council car parks to be amended and where necessary the boundaries of the car parks be clarified;</li> <li>(5) the provisions in the Order concerning types of Permit and conditions of use to be amended and Authority for determining the dates upon which Flexible Permits are to be available is delegated to the Assistant Director Public Realm in consultation with the Leader and Portfolio Holder for Economy and Culture;</li> <li>(6) authority be given for subsequent Amendments to the 2014 Order or later Orders to include the addition of parking places within the civil enforcement area is delegated to the Assistant Director Public Realm in consultation with the Leader and Portfolio Holder for Economy and Culture;</li> </ol>
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	<p>(7) authority to make limited experimental interventions within the scope of the City of Exeter (Civil Enforcement Off Street Parking Places) Orders be delegated to the Assistant Director Public Realm in consultation with the Leader of the Council and Portfolio Holder for Economy and Culture;</p> <p>(8) authority to consider any objections to the proposed Order be delegated to the Assistant Director Public Realm in consultation with the Leader of the Council and Portfolio Holder for Economy and Culture;</p> <p>(9) the Order be amended to permit Howell Road and Parr Street car parks to be designated as Tariff Band 3: Long Stay Visitors Car Parks; and</p> <p>(9) subject to consideration of any objections, the City of Exeter (Civil Enforcement Off Street Parking Places) Order 2014 be made and sealed.</p>
<b>Reason for Decision:</b>	As set out in the report and to increase the usage of Howell Road and Parr Street Car Parks.

#### **Future Development in the City**

<b>Agreed:</b>	<p>1) the publication of the Development Delivery Development Plan Document draft document for consultation and delegated power for the Assistant Director City Development in conjunction with the Portfolio Holder City Development to make minor changes to the document prior to publication be agreed;</p> <p>2) the Strategic Housing Land Availability Assessment be noted;</p> <p>3) the use of the Housing Land Review as an evidence base to guide the future development in the city be agreed; and</p> <p>4) the Development Delivery Policy Statement to help deliver good development in the city be adopted.</p>
<b>Reason for Decision:</b>	As set out in the report.

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

<b>Agreed:</b>	That it is recommended to Council that the Assistant Director Housing and Contracts be given delegated authority to grant, administer and, where necessary, terminate any flexible tenancy and that the Constitution be amended to that effect.
<b>Reason for</b>	As set out in the report.

<b>Decision:</b>	
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### **Appointment to Outside Bodies**

<b>Agreed:</b>	<p>1) the following appointment be agreed:-</p> <p style="text-align: center;"><b>Exeter School – Councillor Prowse to replace Mr J Taghdissian</b></p> <p>2) representatives serve on those bodies set out on the schedule; and</p> <p>recommended that the appointment to the Exeter Municipal Charity be agreed by Council.</p>
<b>Reason for Decision:</b>	As set out in the schedule.

### **Appointment of Assistant Director Finance**

<b>Agreed:</b>	That the appointment of David Hodgson as Assistant Director Finance be noted.
<b>Reason for Decision:</b>	As set out in Article 11 of the constitution.

**The decisions indicated will normally come into force 5 working days after publication of the Statement of Decisions unless called in by a Scrutiny Committee. Where the matter in question is urgent, the decision will come into force immediately. Decisions regarding the policy framework or corporate objectives or otherwise outside the remit of the Executive will be considered by Council on 17 December 2013.**