

EXECUTIVE

Date: Tuesday 10 December 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 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 item 11 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.

4 Major Grants and New Homes Bonus Panel

To receive and adopt the minutes of the meeting held on 29 November 2013. -
Minutes to follow

5 Overview of General Fund Revenue Budget 2013/14

To consider the report of the Assistant Director Finance.

(Pages 5 -
24)

Scrutiny Committee – Resources considered the report at its meeting on 4
December 2013 and its comments will be reported.

6 Capital Monitoring Statement to 30 September 2013

To consider the report of the Assistant Director Finance.

(Pages 25
- 44)

Scrutiny Committee – Resources considered the report at its meeting on 4
December 2013 and its comments will be reported.

7 Treasury Management - 2013/14 - Half Year Update

To consider the report of the Assistant Director Finance.

(Pages 45
- 50)

Scrutiny Committee – Resources considered the report at its meeting on 4
December 2013 and its comments will be reported.

8 Living Wage

To consider the report of the Deputy Chief Executive.

(Pages 51
- 58)

Scrutiny Committee – Resources considered the report at its meeting on 4
December 2013 and its comments will be reported.

9 2014/15 Budget Strategy and Medium Term Financial Plan

To consider the report of the Assistant Director Finance.

(Pages 59
- 72)

10 Individual Electoral Registration

To consider the report of the Electoral Registration Officer.

(Pages 73
- 78)

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.

11 Shared ICT Services

To consider the report of the Deputy Chief Executive to consider the business case for creating a shared ICT service – *report circulated to members* (Pages 79 - 88)

Scrutiny Committee – Resources considered the report at its meeting on 4 December 2013 and its comments will be reported.

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 21 January 2014** 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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