

EXECUTIVE

DATE: 12 DECEMBER 2013

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 10 December 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

Major Grants and New Homes Bonus Panel

Agreed:	That the minutes of the Major Grants and New Homes Bonus Panel held on 29 November 2013 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the circulated minutes.

Overview of General Fund Revenue Budget 2013/14

Agreed	That the following be recommended to Council <ol style="list-style-type: none"> (1) General Fund forecast financial position for the 2013/14 financial year; (2) HRA forecast financial position for the 2013/14 financial year; (3) additional supplementary budgets listed in Appendix C of the report; (4) outstanding Sundry Debt position as at September 2013; and (5) creditors' payments performance.
Reason for Decision:	As set out in the report.

Capital Monitoring Statement to 30 September 2013

Agreed:	That the Council notes and approves the current position in respect of the annual capital programme and the further funding requests.
Reason for Decision:	As set out in the report with specific reference to Section 9.

Treasury Management - 2013/14 - Half Year Update

Agreed:	That the Treasury Management report for the first six months of 2013/14 be noted.
Reason for Decision:	As set out in the report.

Living Wage

Agreed:	<p>That the following be recommended to Council</p> <ol style="list-style-type: none">(1) Living Wage for employees with Council Contracts of Employment and associated casual staff (excluding apprentices) be adopted, commencing 1 January 2014;(2) implementation of any future increases in the Living Wage be delayed until the subsequent April, to bring any increases in line with the national wage negotiation timetable;(3) current and future pay scales be amended to reflect the changes invoked by the adoption of the Living Wage;(4) budgeted allocation be increased by £25,000 in order to meet additional salary costs;(5) Council's Pay Policy be amended to reflect the changes highlighted above; and(6) outstanding negotiations with the recognised Trade Unions be concluded.
Reason for Decision:	As set out in the report.

2014/15 Budget Strategy and Medium Term Financial Plan

Agreed:	That the contents of the report be noted and approval be given to the proposals to establish a balanced revenue budget and capital programme.
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Reason for Decision:	As set out in the report.
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Individual Electoral Registration

Agreed:	<p>That the:-</p> <ol style="list-style-type: none"> (1) content of the report as to future pressures on the Democratic Services Elections Team be noted; (2) appointment of a temporary Clerical Assistant post be approved (fixed term contract to 31 March 2016), with further updates on the resource implications associated with the matters detailed in this report being presented to future meetings; (3) other measures being taken to ensure the Council's legal obligations are observed with regards to Electoral Registration and Election issues be noted; and (4) officers arrange a training session on the full implications of IER at the earliest appropriate opportunity.
Reason for Decision:	As set out in the report and to ensure that Members are kept fully briefed on legislative changes and processes.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed:	That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.
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Shared ICT Services

Agreed:	<p>That the following be recommended to Council</p> <ol style="list-style-type: none"> (1) the principle of creating a shared ICT service with Exeter, Teignbridge and East Devon councils on the basis of the Plan C business case be approved; (2) suitable staff resources be made available for a Plan C Programme Team to enable a detailed Implementation Plan to be created; (3) an Implementation Plan be presented to Council in early 2014 with a view to execution of the plan later in the year; (4) a budget of one third share of the estimated costs for external experts in legal and financial matters be provided to the Programme Team i.e. £15,000;
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	<p>(5) the Plan C Programme be lead by Chris Powell (Corporate ICT Manager, East Devon) with the following appointees by each partner to enable governance arrangements to be developed:-</p> <ul style="list-style-type: none"> • Exeter – Mark Parkinson, Deputy Chief Executive • Teignbridge – Steve Hodder, Business Lead, Corporate Service and Transformation • East Devon – Simon Davey, Head of Finance; and <p>(6) no additional resource be allocated to progress the DELT shared service model, but that the Council continue to keep a watching brief.</p>
<p>Reason for Decision:</p>	<p>As set out in the report.</p>

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.