

EXECUTIVE

Date: Tuesday 4 February 2014

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 14 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 2, 3 and 4 of Part I, Schedule 12A of the Act.

4 Future Workings of Scrutiny

To consider the recommendations of the Scrutiny Committee's that Executive are asked to re-establish a cross party working group to look into the future workings of Scrutiny and to bring back proposals to Executive and then, subject to approval, put before Full Council.

5 Members Allowances 2014/15

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 5 - 14)

6 Annual Pay Policy Statement

To consider the report of the Human Resources Business Manager. (Pages 15 - 24)

Scrutiny Committee – Resources considered the report at its meeting on 29 January 2013 and its comments will be reported.

7 Treasury Management Strategy Report 2014/15

To consider the report of the Assistant Director Finance. (Pages 25 - 34)

Scrutiny Committee – Resources considered the report at its meeting on 29 January 2013 and its comments will be reported.

8 The Prudential Code for Capital Finance in Local Authorities (incorporating the Annual Statement of Minimum Revenue Position)

To consider the report of the Assistant Director Finance. (Pages 35 - 54)

Scrutiny Committee – Resources considered the report at its meeting on 29 January 2013 and its comments will be reported.

9 General Fund Revenue Estimates and Capital Programme 2014/15

To consider the report of the Assistant Director Finance. (Pages 55 - 78)

10 Consultation on Draft Development Brief for South West Alphington

To consider the report of the Assistant Director City Development. (Pages 79 - 100)

11 Opening Hours for Civic Centre -Based Services

To consider the report of the Assistant Director Customer Access.

(Pages
101 - 108)

12 Research Project to Investigate Housing Need in Exeter

To consider the report of the Assistant Director Housing.

(Pages
109 - 112)

13 Empty Homes Strategy 2014-17

To consider the report of the Assistant Director Housing.

(Pages
113 - 114)

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 Tender of Housing Gas Contract

To consider the report of the Assistant Director Housing.

(Pages
115 - 116)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 18 March 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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