

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 18 March 2014. 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 Minutes

Agreed	That, subject to the amended amount of grant for CAB of £36,790, the minutes of the Major Grants and New Homes Bonus Panel held on 27 February 2014 be received and, where appropriate, adopted.
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Rugby World Cup 2015

Agreed	That the position be noted.
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Cost of Living Wage Forum - Interim Report

Agreed	That funding for up to £9,950 exclusive of VAT be approved, with consideration to the University's revised costing.
Reason for Decision:	As set out in the report.

Mid Devon Local Plan

Agreed	<p>1) the following representations be made to Mid Devon District Council:-</p> <p>(a) the next "submitted" version of the Plan be informed by</p>
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	<p>a sub regional study of longer term development needs and options for the Exeter area and an updated housing market assessment;</p> <p>(b) in the absence of this evidence base, the City Council is unable to comment on the appropriateness of the proposed level of housing and employment development or the two distribution options;</p> <p>(c) the Council expresses strong concern that the development proposed involving major retail and leisure development at Junction 27 of the M5 motorway, has been put forward for consultation without a full retail assessment being available and is concerned that this scale of development is likely to have major impacts on the vitality and viability of existing towns and city centres in the sub region and represents an unsustainable, car dominated development strategy; and</p> <p>(2) Mid Devon District Council and the Environment Agency be asked to consider identifying a flood storage consultation area in the new plan to allow consideration of whether planning approvals might prejudice the long term creation of any flood storage area; and</p> <p>(3) the Assistant Director City Development, subject to prior approval by the Portfolio Holder for City Development be authorised to add any other issues as appropriate to the above response.</p>
Reason for Decision:	As set out in the report.

Lord Mayoralty

Agreed	That it is recommended to Council that Councillor Prowse be nominated as Lord Mayor Elect and Councillor Newby as Deputy Lord Mayor Elect for the 2014/15 Municipal Year
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Bowling Green Road, Topsham - Damaged Flood Defences

Agreed	<p>That:</p> <p>1) Emergency works to repair flood damage to coastal defences affecting land at Bowling Green Marshes, Topsham be approved; and</p> <p>2) the cost of these works be reclaimed from the Government's Bellwin Scheme for emergency financial assistance to local authorities</p>

Reason for Decision:	As set out in the report.
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St Loyes Extra Care Scheme

Agreed	<ol style="list-style-type: none"> 1) To enter into a funding agreement with the Homes & Communities Agency (HCA) for £1.41 million 2) To allocate and commit up to £2.7 million pounds from the HRA Capital Programme to enable the construction of the St Loyes Extra Care Scheme
Reason for Decision:	As set out in the report

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 items 10 and 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.
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Minutes of Exeter and Heart of Devon Growth Board - 16 January 2014

Agreed	That the minutes of the Exeter and Heart of Devon Growth Board meeting held on 16 January 2014 be noted.
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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 8 April 2014.