

EXECUTIVE

Date: Tuesday 9 December 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, Leadbetter, 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 17 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

- 4 **Members' Allowances 2015/16**
- To consider the report of the Independent Remuneration Panel. (Pages 5 - 8)
- 5 **Rugby World Cup 2015 Update**
- Verbal update from the Assistant Director Economy.
- 6 **Major Grants and New Homes Bonus Panel Minutes**
- To receive and adopt the minutes of the meeting held on 27 November 2014. (Pages 9 - 10)
- 7 **Business Case for the Council's Channel Shift Programme**
- To consider the report of the Assistant Director Customer Access. (Pages 11 - 40)
- Scrutiny Committee – Resources considered the report at its meeting on 19 November 2014 and its comments will be reported.
- 8 **Proposed Passenger Lift at RAMM Queen Street entrance**
- To consider the report of the Museums Manager and Visitor Services Officer. (Pages 41 - 46)
- Scrutiny Committee – Resources considered the report at its meeting on 19 November 2014 and its comments will be reported.
- 9 **Overview of Revenue Budget 2014/15**
- To consider the report of the Assistant Director Finance. (Pages 47 - 66)
- Scrutiny Committee – Resources considered the report at its meeting on 19 November 2014 and its comments will be reported.
- 10 **Capital Monitoring Statement to 30 September 2014**
- To consider the report of the Assistant Director Finance. (Pages 67 - 86)
- Scrutiny Committee – Resources considered the report at its meeting on 19 November 2014 and its comments will be reported.
- 11 **Treasury Management 2014/15 Half Yearly Update**
- To consider the report of the Assistant Director Finance. (Pages 87 - 94)
- Scrutiny Committee – Resources considered the report at its meeting on 19 November 2014 and its comments will be reported.

12 Budget Strategy 2015 - 2016

To consider the report of the Assistant Director Finance. (Pages 95 - 106)

13 Approval to establish a new standing list

To consider the joint report of the Acting Service Lead - Corporate Property Assets Management and Acting Corporate Procurement Manager. (Pages 107 - 110)

14 Electoral Reviews of Devon and Exeter

To consider the report of the Corporate Manager Democratic and Corporate Support and Returning Officer. (Pages 111 - 116)

15 Scrutiny Review Working Group Report

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 117 - 120)

16 Appointments to Strata - Joint Scrutiny Committee

In accordance with the recommendation approved by Council on 15 October 2014 to appoint three Members to sit on the Joint Scrutiny Committee in compliance with the rules on political balance.

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.

17 Proposal for Leisure Complex and Swimming Pool

To consider the joint report of the Assistant Director Economy and Assistant Director Finance. (Pages 121 - 130)

Scrutiny Committee – Resources considered the report at its meeting on 19 November 2014 and its comments will be reported.

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 27 January 2015** 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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