

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 9 December 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

Members' Allowances 2015/16

Agreed	That it is recommended to Council to approved the recommendations of the Independent Remuneration Panel as set out in paragraph 4 of the circulated report.
Reason for Decision:	As set out in the report.

Rugby World Cup 2015 Update

Agreed	That the position be noted.
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Major Grants and New Homes Bonus Panel Minutes

Agreed	that the minutes of the Major Grants and New Homes Bonus Panel held on 28 July 2014 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the report.

Business Case for the Council's Channel Shift Programme

Agreed	That it is recommended to Council to approve the identified Capital and Revenue funding for the Channel Shift Programme, noting the predicted savings to be subsequently accrued.
Reason for Decision:	As set out in the report.

Proposed Passenger Lift at RAMM Queen Street entrance

Agreed	That it is recommended to Council to approve the installation of an enclosed passenger lift at RAMM's Queen Street entrance and associated works with a budget of £45,000.
Reason for Decision:	To provide a more robust and reliable lift facility that can accommodate all user groups and the volume of visitor traffic that wish or need to use the lift facility.

Overview of Revenue Budget 2014/15

Agreed	That it is recommended to Council to approve the:- (1) General Fund forecast financial position for the 2014/15 financial year; (2) HRA forecast financial position for 2014/15 financial year; (3) additional supplementary budgets listed in Appendix C; (4) outstanding Sundry Debt position as at September 2014; (5) creditors' payments performance; and (6) Council Tax and Business rates collection performance.
Reason for Decision:	To formally note the Council's projected financial position and to approve additional expenditure required during the financial year.

Capital Monitoring Statement to 30 September 2014

Agreed	That it is recommended that Council notes and approves:- (1) the current position in respect of the annual capital programme; and (2) the additional funding request set out in section 8.8.
Reason for Decision:	As set out in the report.

Treasury Management 2014/15 Half Yearly Update

Agreed	That the Treasury Management report in respect of the first six months of the 2014/15 financial year be noted.
Reason for Decision:	It is a statutory requirement for the Council to publish regular reports on Treasury Management to Council. This includes an annual Treasury Management Strategy and half yearly report and a year-end report as a minimum.

Budget Strategy 2015 - 2016

Agreed	That the contents of the report be noted and the proposals to establish a balanced revenue budget and capital programme be approved.
Reason for Decision:	The Council is required to set a balanced budget and Council Tax prior to the start of the financial year.

Approval to establish a new standing list

Agreed	<p>That :-</p> <ol style="list-style-type: none">(1) a trial of the Devon County Council Select List of Approved Contractors (Devon SLoAC) be approved to assess its validity in use as an addition to the Council's own Approved List of Contractors;(2) the Interim Corporate Procurement Manager develop procedures to ensure that Small and Medium sized businesses are able to compete fairly for Council let contracts: <p>That it is recommended to Council:-</p> <ol style="list-style-type: none">(3) that delegated authority be given to Assistant Director Finance and Corporate Manager Property to approve the creation or modification of approved contractor standing lists and the Constitution- Contract Regulations - Section 2.5.5 be amended accordingly.
Reason for Decision:	As set out in the report.

Electoral Reviews of Devon and Exeter

Agreed	<p>That:-</p> <ol style="list-style-type: none">(1) the comments contained in this report form the basis of the City Council's response to the Local Government Boundary Commission's electoral review of Devon;(2) in relation to the Local Government Boundary Commission's electoral review of Exeter, a cross party working group comprising four Labour Group Members, two Conservative Group Members and one Liberal Democrat Group Member be established to consider the Council's initial decision on its future size and electoral cycle; and(3) in relation to the Local Government Boundary Commission's electoral review of Exeter, an Extraordinary meeting of Council be held on 20 January 2015, to consider the recommendations of the above working group.
Reason for Decision:	As set out in the report.

Scrutiny Review Working Group Report

Agreed	<p>That the findings of the Scrutiny Review Working Group together with other Member/Officer comments were noted: and</p> <p>That it is recommended to Council that the trial changes be made permanent with immediate effect and that the arrangement be reviewed in 12 months.</p>
Reason for Decision:	<p>To ensure the continued smooth and effective running of the Scrutiny Function at Exeter City Council.</p>

Appointments to Strata - Joint Scrutiny Committee

Agreed	<p>That it is recommended that appointments to the Strata Joint Scrutiny Committee be agreed by Council.</p>
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Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed	<p>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.</p>
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Proposal for Leisure Complex and Swimming Pool

Agreed	<p>That it is recommended to Council to approve:-</p> <ol style="list-style-type: none">(1) the allocation of £19.4 million to develop a new leisure complex and swimming pool on part of the bus station site to replace the Pyramids;(2) that the Leader nominate and Council appoint the Leisure Complex Programme Board as a Sub-Committee of the Executive;(3) that all future spend decisions in respect of the £19.4 million budget for the development of the new Leisure Complex and Swimming Pool be delegated to the Leisure Complex Programme Board;(4) that the Leader nominate, and Council appoint, the following Members to the Leisure Complex Programme Board:<ul style="list-style-type: none">• The Leader of the Council• Portfolio Holder- Economy and Culture• Portfolio Holder- City Development and• Leader of the Opposition or nominated representative;and(5) that the Proceedings of the Leisure Complex Programme Board take place in accordance with the Executive Procedure Rules.
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Reason for Decision:	As set out in the report.

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 16 December 2014.