

## **EXECUTIVE**

Date: Tuesday 11 October 2016

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), Bialyk, Bull, Denham, Hannaford, Leadbetter, Morse, 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 10 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part I, Schedule 12A of the Act.

**4 Leisure Complex and Bus Station Programme Board Minutes - 12 September 2016**

To receive the minutes of the Leisure Complex and Bus Station Programme Board – 12 September 2016.

(Pages 5 - 8)

**5 Surrender Right To Buy Receipts**

To consider the joint report of the Assistant Director Finance and Assistant Director Housing.

(Pages 9 - 16)

**6 Capital Monitoring Statement to 30 June 2016**

To consider the report of the Assistant Director Finance.

(Pages 17 - 36)

Corporate Services Scrutiny Committee considered the report at its meeting on 29 September 2016 and its comments will be reported.

**7 Overview of the General Fund Budget 2016/17**

To consider the report of the Assistant Director Finance.

(Pages 37 - 50)

Corporate Services Scrutiny Committee considered the report at its meeting on 29 September 2016 and its comments will be reported.

**8 Pinhoe Community Hub**

To consider the report of the Assistant Director Finance.

(Pages 51 - 52)

Corporate Services Scrutiny Committee considered the report at its meeting on 29 September 2016 and its comments will be reported.

**9 Creation of a Full Time Union Representative Post**

To consider the report of the Deputy Chief Executive.

(Pages 53 - 60)

Corporate Services Scrutiny Committee considered the report at its meeting on 29 September 2016 and its comments will be reported.

## **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.

### **10 Procurement organisational change restructure**

To consider the report of the Assistant Director Finance.

(Pages 61  
- 94)

### **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 8 November 2016** 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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