

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 11 October 2016. 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

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

Agreed	That the minutes of the Leisure Complex and Bus Station Programme Board meeting held on 12 September 2016 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the minutes.

Surrender Right To Buy Receipts

Agreed	<p>That:-</p> <ol style="list-style-type: none"> (1) the retention of Right to Buy receipts are reviewed on a quarterly basis and the receipts surrendered to DCLG or passed over to a housing association (subject to the relevant housing association satisfying the Council that any transferred funds would be used specifically to deliver new affordable housing for the benefit of Exeter residents in housing need) should it be identified that insufficient capital investment in replacement affordable housing can be made by the Council before they would otherwise need to be returned to DCLG; (2) the Council write to Devon MP's, Ministers and the Local Government Association to voice its displeasure on how the right to buy legislation was working out including the practical challenges of match funding and therefore having to return funding. The Council circulate this letter to other stock owning Devon Authorities inviting them to also sign this letter; and
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	That it is recommended that Council:- (3) the Assistant Director Housing be given delegated authority to opt to surrender Right to Buy (RTB) Receipts to DCLG or pass receipts over to a housing association, subject to prior consultation with the Assistant Director Finance and the Executive Member with Relevant Portfolio, and that the Constitution is amended accordingly.
Reason for Decision:	As set out in the report.

Capital Monitoring Statement to 30 June 2016

Agreed	That it is recommended that Council approves the; (1) revision of the annual capital programme to reflect the reported variations detailed in paragraphs section 8.4 and 8.5; (2) addition to the Capital Programme of £60,000 for the Railway Arches at Riverside, Cowick Street; and (3) an additional £10,000 to the original approved £20,000 for the Farmers' Market Electricity Supply, Members to be advised of the business case for this proposal.
Reason for Decision:	As set out in the report.

Overview of the General Fund Budget 2016/17

Agreed	That it is recommended that Council approves the; (1) General Fund forecast financial position for the 2016/17 financial year; (2) HRA forecast financial position for 2016/17 financial year; (3) The additional supplementary budgets listed in Appendix C; (4) outstanding Sundry Debt position as at June 2016; and (5) creditors' payments performance.
Reason for Decision:	As set out in the report.

Finding for Pinhoe Community Library

Agreed	That it is recommended that Council approves an expenditure budget of £100,000 as Exeter's contribution to the new Community Hub planned for Pinhoe.
Reason for Decision:	As set out in the report.

Creation of a Full Time Union Representative Post

Agreed	<p>That it is recommended that Council approves the;</p> <ol style="list-style-type: none">(1) that each year, the employee elected into the role of Branch Secretary (within Unison) be seconded into a full time "union official" post to be created for the period of their office, normally 12 months;(2) during this secondments, their pay and conditions will match their substantive role;(3) a budget to cover the cost of each annual secondment. For this financial year a budget of £36,500 is required;(4) that this newly created post sits within the Deputy Chief Executive's budget; and(5) the Role Description to be applied to this seconded post is attached as Appendix 1 to this report for information.
Reason for Decision:	As set out in the report.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed	RESOLVED 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 paragraphs 1,2, 3 and 4 of Part 1, Schedule 12A of the Act.
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Procurement organisational change restructure

Agreed	<p>That:</p> <ol style="list-style-type: none">(1) the business case as set out in the report be agreed and the Assistant Director Finance be authorised to proceed to the first consultation stage in accordance with the Council's Organisational Change Policy; and
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	(2) the additional resources which are likely to be required be noted although these cannot be definitively identified until such time as the new posts are Job Evaluated. The Assistant Director Finance will report the financial implications following the initial consultation seeking approval for the additional budget required.
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 18 October 2016.