

## EXECUTIVE

Date: Tuesday 9 February 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), 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 16 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 **Devolution for the Heart of the South West**
- To consider the report of the Chief Executive and Growth Director. (Pages 5 - 42)
- 5 **Community Infrastructure Levy Funding for Sandy Park A379 Junction**
- To consider the report of the Assistant Director City Development. (Pages 43 - 50)
- Scrutiny Committee – Resources considered the report at its meeting on 27 January 2016 and its comments will be reported.
- 6 **Exeter City Future Community Interest Company**
- To consider the report of the Chief Executive & Growth Director. (Pages 51 - 54)
- Scrutiny Committee – Resources considered the report at its meeting on 27 January 2016 and its comments will be reported.
- 7 **Treasury Management Strategy Report 2016/17**
- To consider the report of the Assistant Director Finance. (Pages 55 - 64)
- Scrutiny Committee – Resources considered the report at its meeting on 27 January 2016 and its comments will be reported.
- 8 **The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)**
- To consider the report of the Assistant Director Finance. (Pages 65 - 72)
- Scrutiny Committee – Resources considered the report at its meeting on 27 January 2016 and its comments will be reported.
- 9 **Annual Pay Policy Statement**
- To consider the report of the Transactional Services Manager. (Pages 73 - 82)
- Scrutiny Committee – Resources considered the report at its meeting on 27 January 2016 and its comments will be reported.

- 10 **General Fund/Housing Revenue Account Estimates and Capital Programme 2016/17**
- To consider the report of the Assistant Director Finance. (Pages 83 - 118)
- 11 **Adoption of Powers to Make Harbour Directions**
- To consider the report of the Assistant Director Public Realm. (Pages 119 - 122)
- 12 **Review of the Constitution**
- To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 123 - 184)
- 13 **Freedom of the City**
- To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 185 - 188)
- 14 **South East Devon Joint Mitigation Executive Committee**
- To consider the report of the Assistant Director City Development. (Pages 189 - 216)
- 15 **Riverside and Ludwell Valley Parks Masterplan**
- To consider the joint report of the Assistant Director City Development and Assistant Director Public Realm. (Pages 217 - 230)

**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.

- 16 **ECC Energy Services Company and District Heating Procurement**
- To consider the report of the Principal Project Manager (Development) City Development. (Pages 231 - 256)
- Scrutiny Committee – Resources considered the report at its meeting on 27 January 2016 and its comments will be reported.

## **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 15 March 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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