



## Exeter City Council

A meeting of **EXETER CITY COUNCIL** will be held at the **GUILDHALL, HIGH STREET, EXETER** on **TUESDAY 23 FEBRUARY 2016**, on the rising of the Extraordinary Meeting which commences at 6.00 pm, at which you are hereby summoned to attend. The following business is proposed to be transacted:-

### Part I : Items suggested for discussion with the press and public present

	Pages
1 Minutes	
To sign the minutes of the Ordinary Meeting held on 15 December 2015 and the Extraordinary Meetings held on 20 and 25 January 2016.	5 - 28
2 Official Communications	
3 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public	
<b>RESOLVED</b> 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.	

To receive minutes of the following Committees and to determine thereon:-

4 Planning Committee - 4 January 2016	29 - 36
5 Planning Committee - 8 February 2016	37 - 48
6 Licensing Committee - 2 February 2016	49 - 50
7 Scrutiny Committee - Community - 19 January 2016	51 - 58
8 Scrutiny Committee - Economy - 21 January 2016	59 - 66
9 Scrutiny Committee - Resources - 27 January 2016	67 - 74

## Notices of Motion

## 12 Notice of Motion by Councillor Spackman under Standing Order No. 6

Trade Union Bill

That this Council recognises the positive contribution that trade unions and trade union members make in our workplaces. This Council values the constructive relationship that we have with our trade unions and we recognise their commitment, and the commitment of all our staff, to the delivery of good quality public services.

This Council notes with concern the Trade Union Bill which is currently being proposed by the Government and which would affect this Council's relationship with our trade unions and our workforce as a whole. This Council rejects this Bill's attack on local democracy and the attack on our right to manage our own affairs.

This Council is clear that facility time, negotiated and agreed by us and our trade unions to suit our own specific needs, has a valuable role to play in the creation of good quality and responsive local services. Facility time should not be determined or controlled by Government in London.

This Council is happy with the arrangements we currently have in place for deducting trade union membership subscriptions through our payroll. We see this as an important part of our positive industrial relations and a cheap and easy to administer system that supports our staff. This system is an administrative matter for the Council and should not be interfered with by the UK Government.

This Council resolves to support the campaign against the unnecessary, anti-democratic and bureaucratic Trade Union Bill.

This Council further resolves to seek to continue its own locally agreed industrial relations strategy and will take every measure possible to maintain its autonomy with regard to facility time and the continuing use of check-off.

## 13 Notice of Motion by Councillor Shiel under Standing Order No. 6.

Exeter's roads are increasingly congested and this situation is made significantly worse by the frequency of road works and the wholly unacceptable time it takes to complete them. The City Council must determine to make every effort, by whatever means necessary, to reduce to an absolute minimum the intrusive, expensive and disruptive impact of all road works within the City.

Office of Corporate Manager Democratic & Civic Support			
Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	<a href="http://www.exeter.gov.uk">www.exeter.gov.uk</a>

14 Notion of Motion by Councillor Harvey under Standing Order No 6.

This Council recognises the need to encourage the widest possible public involvement with its meetings and therefore resolves to:-

- a) Support Council Committee meetings and Full Council meetings being held out of the Civic Centre and Guildhall on a rolling basis, giving a greater opportunity for Exeter residents to engage with the Council's decision-making processes;
- b) Support web broadcasts of Full Council and all Council Committee meetings (where such meetings are held in The Guildhall and Civic Centre);
- c) Support a Question Time to the Council Leader at the commencement of Full Council Meetings. This may or may not include questions written in advance.

The Corporate Manager Democratic and Civic Support is asked to draw together a report on the above proposals, with a report on the practicalities of implementation to be brought to the Council's Executive at the earliest opportunity.

15 Notice of Motion by Councillor Harvey Under Standing Order No 6.

That Exeter City Council celebrates the 2016 centenary of the Cub Scouts.

The City Council recognises the contribution that the Cub Scouts make to communities across Exeter, with the wide range of events and activities delivered by Cub Scout groups.

The City Council recognises the benefits that children across the city gain from membership of the Cub Scouts through participation in a wide range of activities and also recognises the benefits that accrue to children through the awarding of a wide range of badges to celebrate their achievements.

As the Cub Scout movement continues to thrive in the city, the City Council confirms that it will take all available opportunities to support local communities across the city in seeking to grow and strengthen local Cub Scout groups.

In addition, the City Council places on record its thanks to the many volunteers who keep Cub Scout groups functioning across the city.

The City Council agrees to the Lord Mayor of Exeter hosting a special thank you reception and tea at the Guildhall, on behalf of the City Council, for Cub Scout leaders from across the city to mark the 2016 centenary of the Cub Scouts.

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## Part II : Item suggested for discussion with the press and public excluded

16 Support to the Development of the Exeter Wellbeing Hub

93 - 104

A Plan of seating in the Guildhall is attached.

Date: Monday 15 February 2016

Karime Hassan  
Chief Executive &  
Growth Director

**NOTE: Members are asked to sign the Attendance Register**



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