

EXECUTIVE

Date: Tuesday 13 February 2018
Time: 5.30 pm
Venue: Rennes Room - Civic Centre

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, Brimble, Denham, Gottschalk, Leadbetter, Morse, Packham, 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 Minutes

To sign the minutes of the meeting held on 9 January 2018.

(Pages 5 -
8)

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 items 16, 17, 18, 19, 20 and 21 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part I, Schedule 12A of the Act.

4 **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.

5 **Leisure Complex and Bus Station Programme Board Minutes - 30 January 2018**

To receive the minutes of the Leisure Complex and Bus Station Programme Board on 30 January 2018. (Pages 9 - 12)

6 **Parking Tariffs**

To consider the report of the Service Manager Community Safety & Enforcement. (Pages 13 - 26)

Place Scrutiny Committee considered the report at its meeting on 11 January 2018 and its comments will be reported.

7 **Charging for Food Hygiene Rating Scheme Revisits**

To consider the report of the Environmental Health and Licensing Manager. (Pages 27 - 32)

Place Scrutiny Committee considered the report at its meeting on 11 January 2018 and its comments will be reported.

8 **Annual Pay Policy Statement**

To consider the report of the City Solicitor & Head of HR. (Pages 33 - 42)

Corporate Services Scrutiny Committee considered the report at its meeting on 25 January 2018 and its comments will be reported.

9 **Treasury Management Strategy Report 2018/19**

To consider the report of the Chief Finance Officer. (Pages 43 - 54)

Corporate Services Scrutiny Committee considered the report at its meeting on 25 January 2018 and its comments will be reported.

- 10 **Prudential Code for Capital Finance in Local Authorities/Incorporating the Annual Statement of Minimum Revenue Provision**
- To consider the report of the Chief Finance Officer. (Pages 55 - 74)
- Corporate Services Scrutiny Committee considered the report at its meeting on 25 January 2018 and its comments will be reported.
- 11 **General Fund Revenue Estimates and Capital Programme 2017/18**
- To consider the report of the Chief Finance Officer. (Pages 75 - 110)
- 12 **Heart of the South West Productivity Plan**
- To consider the report of the Economy & Enterprise Manager. (Pages 111 - 156)
- 13 **Topsham Lock Emergency Investigations and Works**
- To consider the report of the Service Manager Community Safety & Enforcement. (Pages 157 - 162)
- 14 **Proposed Wholly Owned Development Company to approve additional budget for First Year Business Planning and Company Formation activities**
- To consider the report of the Shadow Director (Development Company). (Pages 163 - 178)
- 15 **The Appointment of Two Independent Persons**
- To consider the report of the City Solicitor and Monitoring Officer (in her capacity as Monitoring Officer). (Pages 179 - 180)

Part II: Items 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 **The Housing Needs Restructure**
- To consider the report of the Director (BA). (Pages 181 - 188)
- 17 **Materials Reclamation Facility Staffing**
- To consider the report of the Cleansing and Fleet Manager. (Pages 189 - 208)

18 RAMM Staffing Restructure

To consider the report of the Museum Manager & Cultural Lead.

(Pages
209 - 302)

19 RAMM Conservation Team and Restructuring

To consider the report of the Museum Manager & Cultural Lead.

(Pages
303 - 322)

20 Exeter Science Park

To consider the report of the Chief Executive & Growth Director.

(Pages
323 - 328)

21 The Way Forward

To consider the report of the Chief Executive & Growth Director.

(Pages
329 - 342)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 13 March 2018** 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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