

## EXECUTIVE

Date: Tuesday 11 December 2018

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, Denham, Harvey, Leadbetter, Morse, Pearson, Sutton and Wright

## 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 approve and sign the minutes of the meeting held on 13 November 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 and 17 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 Major Grants Panel minutes 29 November 2018**

To receive the minutes of the Major Grants Panel minutes on 29 November 2018. (Pages 9 - 10)

#### **6 Leisure Complex and Bus Station Programme Board Minutes 30 October 2018**

To receive the minutes of the Leisure Complex and Bus Station Programme Board on 30 October 2018. (Pages 11 - 14)

#### **7 Leisure Complex and Bus Station Projects**

To receive the minutes of the Leisure Complex and Bus Station Programme Board on 27 November 2018 and consider the report of the Chief Executive & Growth Director. (Pages 15 - 36)

#### **8 Heart of South West Joint Committee Report**

To consider the report of the Chief Executive & Growth Director. (Pages 37 - 50)

#### **9 Annual Scrutiny Report 2018**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 51 - 70)

People Scrutiny Committee, Place Scrutiny Committee and Corporate Services Scrutiny Committee have considered this report and their comments will be reported.

#### **10 Overview of Revenue Budget 2018/19**

To consider the report of the Chief Finance Officer. (Pages 71 - 90)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 November 2018 and its comments will be reported.

**11 2018/19 Capital Monitoring Statement - Quarter 2**

To consider the report of the Chief Finance Officer.

(Pages 91  
- 110)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 November 2018 and its comments will be reported.

**12 Treasury Management 2018/19 Half Year Update**

To consider the report of the Chief Finance Officer.

(Pages  
111 - 120)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 November 2018 and its comments will be reported.

**13 Safeguarding Policy**

To consider the report of the Director (JY).

(Pages  
121 - 140)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 November 2018 and its comments will be reported.

**14 Council Tax Support Scheme 2019/20**

To consider the report of the Director (BA).

(Pages  
141 - 158)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 November 2018 and its comments will be reported.

**15 Council Tax Long Term Empty Premium 2019/20**

To consider the report of the Director (BA).

(Pages  
159 - 162)

Corporate Services Scrutiny Committee considered the report at its meeting on 22 November 2018 and its comments will be reported.

**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 Future of Growth & Enterprise**

To consider the report of the Director (DB).

(Pages  
163 - 200)

**17 Review of Staffing in Housing Customers**

To consider the report of the Director (BA).

(Pages  
201 - 218)

## **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 15 January 2019** 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.

**Follow us:**

[www.twitter.com/ExeterCouncil](http://www.twitter.com/ExeterCouncil)

[www.facebook.com/ExeterCityCouncil](http://www.facebook.com/ExeterCityCouncil)

**Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265275.**