

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 11 December 2018. 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 Manager (Committees) on 01392 265275 or email sarah.selway@exeter.gov.uk

Major Grants Panel minutes 29 November 2018

Agreed	That the minutes of the Major Grants Panel meeting held on 29 November 2018 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the report.

Leisure Complex and Bus Station Programme Board Minutes 30 October 2018

Agreed	That the minutes of Leisure Complex and Bus Station Programme Board meeting held on 30 October 2018 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the report.

Leisure Complex and Bus Station Projects

Agreed	that, with the exception of Minute no 16, which Executive will consider next, the minutes of Leisure Complex and Bus Station Programme Board meeting held on 27 November 2018 be received and, where appropriate, adopted; and That Executive recommend to Council:-
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	<p>(1) That Members welcome the conclusions of Jones Lang LaSalle on the development demand and potential for the Sidwell Street and bus and coach station site and authorise the City Surveyor to progress work to identify options and potentially a preferred development partner, or partners, for a comprehensive scheme for the redevelopment of the wider Sidwell Street/Bus Station site (including options for the redevelopment of the Civic Centre site, Paris Street) and fund up to £300,000 to cover the associated costs of this work.</p> <p>(2) Funding up to £90,000 be made available to cover the costs associated with exploring the potential, opportunity and viability to provide a multi-purpose performance venue as part of the wider development of Sidwell Street/Paris Street.</p> <p>(3) The allocation of an additional £11.88m to cover the programme costs and contract price of building a new leisure complex and bus station.</p> <p>(4) The Chief Executive & Growth Director be authorised to enter into written contracts with the successful tenderer for the construction of both projects</p>
Reason for Decision:	As set out in the report.

Heart of South West Joint Committee Report

Agreed	<p>That Council:-</p> <p>(1) Note the progress report setting out the work of the Heart of the South West (HotSW) Joint Committee since its establishment in March 2018;</p> <p>(2) Agree to delegate the development and endorsement of the HotSW (LIS) to the HotSW Joint Committee (noting that final approval of the HotSW LIS rests with the HotSW Local Enterprise Partnership (LEP) and the Government) subject to reassurance that the Greater Exeter Industrial Strategy will be reflected in the HoTSW LIS;</p> <p>(3) Note the Budget statement for 2018/19 set out in Appendix B and that in accordance with the decisions taken at the time the Committee was established the Council will be asked to make an annual budgetary provision to meet the support costs of the Joint Committee in line with the 2018/19 contribution. Final clarification on any additional 2019/20 budget requirement will be provided following the completion of the review of the Joint Committee's role, function and management support arrangements and development of its work programme for 2019/20; and</p>
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	(4) Agree the Budget and Cost-sharing Agreement set out in Appendix B to the circulated report.
Reason for Decision:	As set out in the report.

Annual Scrutiny Report 2018

Agreed	That Annual Scrutiny Report 2018 be approved.
Reason for Decision:	As set out in the report.

Overview of Revenue Budget 2018/19

Agreed	<p>That Council notes and approves:-</p> <ul style="list-style-type: none"> (1) General Fund forecast financial position for the 2018/19 financial year; (2) HRA forecast financial position for 2018/19 financial year; (3) additional supplementary budget set out in 8.3.7 of the circulated report; (4) outstanding Sundry Debt position as at November 2018; and (5) creditors' payments performance.
Reason for Decision:	As set out in the report.

2018/19 Capital Monitoring Statement - Quarter 2

Agreed	That Council notes and approves the revision of the annual capital programme to reflect the reported variations detailed in 8.1, 8.4 and 8.5 of the circulated report.
Reason for Decision:	As set out in the report.

Treasury Management 2018/19 Half Year Update

Agreed	That the Treasury Management report in respect of the first six months of the 2018/19 financial year be noted.
Reason for Decision:	As set out in the report.

Safeguarding Policy

Agreed	That Council adopts the revised safeguarding policy.
Reason for Decision:	As set out in the report.

Council Tax Support Scheme 2019/20

Agreed	That Council approve the scheme for 2019/20 to continue without substantive changes from the current year scheme.
Reason for Decision:	As set out in the report.

Council Tax Long Term Empty Premium 2019/20

Agreed	That Council adopt the increase in the Council Tax Long-Term Empty Premium from 50% to 100% from the 1 April 2019.
Reason for Decision:	As set out in the report.

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

Agreed	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 paragraph 1, 2, 3 and 4 of Part 1, Schedule 12A of the Act.
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Future of Growth & Enterprise

Agreed	That the proposed changes to the Growth & Enterprise team detailed in the circulated report be approved, to ensure the City Council meets the financial challenges it was facing.
Reason for Decision:	As set out in the report.

Review of Staffing in Housing Customers

Agreed	That the proposals as set out in the report for be approved for consultation in accordance the Exeter City Council Organisational Change Policy.
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