

**Executive**

**Statement of Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 12 February 2019. 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](mailto:sarah.selway@exeter.gov.uk)

**Vision for a Transformational Housing Delivery Programme**

<b>Agreed</b>	<p>That Council:-</p> <p>(1) adopt the Vision for a Transformational Housing Programme which would inform the production of the Greater Exeter Strategic Plan (GESP) and provide a strategic context for: redevelopment of the City Council's assets, the production of Site Planning Statements to clarify expectations on sites offering scope for redevelopment; investigating options resulting from the Government's removal of the cap on local authorities' borrowing to fund the delivery of new council housing, and to assist planning responses to an acute housing land supply problem in Exeter; and</p> <p>(2) note the Greater Exeter Industrial Strategy which sets out an ambitious land acquisition and infrastructure investment bid amounting to £350m in support of a transformational housing programme for the sub-region, and it is assumed that the Transformational Housing Programme would require significant investment in infrastructure and land assembly to realise the 20 year programme.</p>
<b>Reason for Decision:</b>	As set out in the report.

**Exeter Live Better and Move More Draft Physical Activity Strategy**

<b>Agreed</b>	That the draft strategy for public consultation be approved with a final report and strategy to be presented to Council in July 2019.
<b>Reason for Decision:</b>	As set out in the report.

## Parking Tariffs

<b>Agreed</b>	<p>That the following be approved:-</p> <p>(1) To increase tariffs at Premium, Zone 1 and Zone 2 car parks by a maximum of 10% within the existing linear pricing structure as set out in the table below;</p> <p>(2) To increase the tariffs at Zone 3 car parks by 50p as set out in the table below;</p> <table border="1"> <thead> <tr> <th colspan="3">Premium Car Parks (Guildhall, Mary Arches, John Lewis)</th> </tr> <tr> <th>Stay</th> <th>Current Tariff</th> <th>Proposed Tariff</th> </tr> </thead> <tbody> <tr> <td>1 hour</td> <td>£3.00</td> <td>£3.30</td> </tr> <tr> <td>2 hours</td> <td>£4.00</td> <td>£4.40</td> </tr> <tr> <td>3 hours</td> <td>£5.00</td> <td>£5.50</td> </tr> <tr> <td>4 hours</td> <td>£6.00</td> <td>£6.60</td> </tr> <tr> <td>5 hours</td> <td>£7.00</td> <td>£7.70</td> </tr> <tr> <td>6 hours</td> <td>£8.00</td> <td>£8.80</td> </tr> <tr> <td>7 hours</td> <td>£9.00</td> <td>£9.90</td> </tr> <tr> <td>All day</td> <td>£15.00</td> <td>£15.00</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="3">Zone 1 Car Parks (Bampfylde Street, Bartholomew Terrace, Harlequins, King William Street, Magdalen Road, Magdalen Street, Matthews Hall, Princesshay 2, Princesshay 3, Smythen Street)</th> </tr> <tr> <th>Stay</th> <th>Current Tariff</th> <th>Proposed Tariff</th> </tr> </thead> <tbody> <tr> <td>1 hour</td> <td>£2.00</td> <td>£2.20</td> </tr> <tr> <td>2 hours</td> <td>£3.00</td> <td>£3.30</td> </tr> <tr> <td>3 hours</td> <td>£4.00</td> <td>£4.40</td> </tr> <tr> <td>4 hours</td> <td>£5.00</td> <td>£5.50</td> </tr> <tr> <td>5 hours</td> <td>£6.00</td> <td>£6.60</td> </tr> <tr> <td>6 hours</td> <td>£7.00</td> <td>£7.70</td> </tr> <tr> <td>7 hours</td> <td>£8.00</td> <td>£8.80</td> </tr> <tr> <td>All day</td> <td>£12.00</td> <td>£13.00</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="3">Zone 2 Car Parks (Belmont Road, Bystock Terrace, Cathedral &amp; Quay, Haven Road 1, Howell Road, Richmond Road, Parr Street, Topsham Quay, Triangle)</th> </tr> <tr> <th>Stay</th> <th>Current Tariff</th> <th>Proposed Tariff</th> </tr> </thead> <tbody> <tr> <td>1 hour</td> <td>£2.00</td> <td>£2.20</td> </tr> <tr> <td>2 hours</td> <td>£3.00</td> <td>£3.30</td> </tr> <tr> <td>3 hours</td> <td>£4.00</td> <td>£4.40</td> </tr> </tbody> </table>	Premium Car Parks (Guildhall, Mary Arches, John Lewis)			Stay	Current Tariff	Proposed Tariff	1 hour	£3.00	£3.30	2 hours	£4.00	£4.40	3 hours	£5.00	£5.50	4 hours	£6.00	£6.60	5 hours	£7.00	£7.70	6 hours	£8.00	£8.80	7 hours	£9.00	£9.90	All day	£15.00	£15.00	Zone 1 Car Parks (Bampfylde Street, Bartholomew Terrace, Harlequins, King William Street, Magdalen Road, Magdalen Street, Matthews Hall, Princesshay 2, Princesshay 3, Smythen Street)			Stay	Current Tariff	Proposed Tariff	1 hour	£2.00	£2.20	2 hours	£3.00	£3.30	3 hours	£4.00	£4.40	4 hours	£5.00	£5.50	5 hours	£6.00	£6.60	6 hours	£7.00	£7.70	7 hours	£8.00	£8.80	All day	£12.00	£13.00	Zone 2 Car Parks (Belmont Road, Bystock Terrace, Cathedral & Quay, Haven Road 1, Howell Road, Richmond Road, Parr Street, Topsham Quay, Triangle)			Stay	Current Tariff	Proposed Tariff	1 hour	£2.00	£2.20	2 hours	£3.00	£3.30	3 hours	£4.00	£4.40
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	All day	£10.00	£11.00
	Zone 3 Car Parks (Flowerpot, Haven Road 2 & 3, Holman Way, Okehampton Street, Tappers Close, Turf Approach)		
	Stay	Current Tariff	Proposed Tariff
	1 hour	£0.50	£1.00
	2 hours	£1.00	£1.50
	3 hours	£1.50	£2.00
	4 hours	£2.00	£2.50
	All day	£3.00	£3.50
	Zone 3 Car Parks with Maximum Stay (Bromhams Farm, Clifton Hill, Gordons Place, Station Road (Exwick))		
	1 hour	£0.50	£1.00
	2 hours	£1.00	£1.50
	3 hours maximum stay	£1.50	£2.00
	Coach Parking at Haven Road 3 (per day)	£5.00	£5.00
	Quarterly Commuter Season Ticket	£375.00	£375.00
	Residents Annual Season Ticket	£150.00	£150.00
	Bartholomew Terrace Business Permit	£250.00	£250.00
	Cathedral & Quay Business Bays	£750.00	£750.00
	<p>(3) To restrict parking to a maximum 4 hour stay at King George V Playing Fields (Appendix 1); and</p> <p>(4) the Director (DB) be given delegated authority to consider any objection that may be received.</p>		
<b>Reason for Decision:</b>	As set out in the report.		

**RESOLVED**

## General Fund/HRA Estimates and Capital Programme 2019/20

<b>Agreed</b>	<p>That it is recommended that Council:-</p> <ol style="list-style-type: none"><li>(1) the overall spending proposals in respect of both its revenue and capital budgets are recommended to Council be approved;</li><li>(2) the council tax for each Band be approved as set out in section 8.19.3 subject to Devon County Council, Devon and Cornwall Police, Crime Commissioner Devon and Cornwall and the Devon and Somerset Fire Authority confirming their Band D levels respectively;</li><li>(3) when the actual council tax amounts for Devon County Council, Devon and Cornwall Police and Crime Commissioner and the Devon and Somerset Fire Authority are set then the revised council tax levels be submitted to Council on 26 February 2019 for approval;</li><li>(4) the Statement given by the Chief Finance Officer as required under Section 25 of the Local Government Act 2003 be approved; and</li><li>(5) the Council write to its MP's to ask why Exeter City Council had had the biggest cut in core spending power when it had given the most growth to the region.</li></ol>
<b>Reason for Decision:</b>	As set out in the report.

## Treasury Management Strategy 2019/20

<b>Agreed</b>	That it is recommended that Council adopt the new Treasury Management Strategy and delegations contained therein.
<b>Reason for Decision:</b>	As set out in the report.

## The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)

<b>Agreed</b>	<p>That it is recommended that Council adopt the:-</p> <ol style="list-style-type: none"><li>(1) Prudential Indicators set out in Appendix A-C; and</li><li>(2) Annual Statement of Minimum Revenue Provision for the</li></ol>
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	Council.
<b>Reason for Decision:</b>	As set out in the report.

### **Move More Live Better Draft Built Facilities, Playing Fields, Pitches, Play Areas, Parks and Open Spaces**

<b>Agreed</b>	That the draft strategy be approved for public consultation with a final report to be presented to Council in July 2019.
<b>Reason for Decision:</b>	As set out in the report.

### **Update Report on Built Sports and Leisure Facilities**

<b>Agreed</b>	<p>That it is recommended that Council:-</p> <p>2.1</p> <p>(a) sell the Clifton Hill site, for a mixed residential development to generate the best value capital receipt to offset the previously agreed costs of compensation, upgrades to leisure facilities and to provide investment for other Council priorities including the future development and improvement of other leisure sites;</p> <p>(b) allocate a budget of £200,000 to cover the ground investigation works, marketing and selling of the site to deliver the optimal capital receipt to the Council; and</p> <p>(c) allocate a further capital budget of £4.4 million to allow for the full replacement of the flat roof and rebuild of the floor structure surrounding the pool at the Riverside Swimming Pool and Leisure Centre; and</p> <p><b>RESOLVED</b> to:</p> <p>2.2</p> <p>(a) Delegate authority to the Director in consultation with the relevant Portfolio Holder and in liaison with the ward members and the City Surveyor to:-</p> <p>Identify and agree the area of green space to be retained by the council (comprising a minimum of 10% of the overall site area) in the current general location of the existing green space; and</p> <p>Agree a condition to be included in the Contract for Sale of the whole site requiring the purchaser to transfer back for a peppercorn the green space land identified and agreed in</p>
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	<p>2.2(a) above to the Council following service by the Council of a Notice requiring such transfer;</p> <p>(b) Delegate authority to the City Surveyor to take the necessary steps to ensure the Clifton Hill land is not used for purpose built student accommodation.</p> <p>(c) Note the good progress on the works associated with the £3 million budget agreed for the essential enhancements to the fabric of the buildings and replacement of essential plant and mechanical systems and interior enhancements; Exeter Arena, Wonford Sports Centre and Riverside Swimming Pool Leisure Centre and on the £950,000 budget agreed in November 2017 for Pyramids Swimming Pool and Leisure Centre.</p> <p>(d) Note the need for further capital investment at the Riverside Swimming Pool and Leisure Centre.</p> <p>(e) Note that the draft Physical Activity and Built Facilities strategies, (setting out the longer term sustainability and development plans for Riverside Swimming Pool and Leisure Centre, Wonford Sports Centre; Exeter Arena and ISCA Centre; Northbrook Swimming Pool and Northbrook Golf Course) are being recommended for public consultation with final recommendations due to be presented to Council in July 2019.</p>
<b>Reason for Decision:</b>	As set out in the report.

### **Bull Meadow Recreation Ground**

<b>Agreed</b>	that delegated authority be given to the City Surveyor to sell the parcel of land necessary to create an extension to the highway only if planning consent is granted for a scheme that requires it.
<b>Reason for Decision:</b>	As set out in the report.

### **Major Grants Minutes 21 January 2019**

<b>Agreed</b>	That the minutes of the Major Grants Panel meeting held on 21 January 2019 be received and, where appropriate, adopted.
<b>Reason for Decision:</b>	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 26 February 2019.**