

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 11 June 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 John Street, Corporate Manager Democratic & Civic Support on 01392 265106 or email john.street@exeter.gov.uk

Towards Carbon Neutral Exeter

<p>Agreed</p>	<p>RECOMMENDED that:-</p> <ol style="list-style-type: none"> (1) Executive recommends, that Council declare a ‘Climate Emergency’; (2) Executive are minded to recommend the following to the Council on 23 July, subject to detailed consideration by a special meeting of Place Scrutiny, scheduled for 18 June 2019, with the results of that consideration being reported back to Executive on 9 July 2019; (3) The carbon neutral target for Exeter is framed in a way that links to wider regional targets. This shows Exeter’s intention to decrease its emissions without increasing emissions in the wider region; (4) Exeter City Council commit to their operations becoming carbon neutral ahead of the 2030 date and mobilise resource to develop internal plans to deliver the target. (5) Exeter City Council request a “Carbon Neutral Delivery Team” is convened by ECF CIC to establish a city plan for delivery that builds on the Energy Independence Roadmap produced by ECF CIC and uses the 12 Goals as the basis of the approach (see Appendix 1 to this report for a list of the Goals). The Zero Carbon delivery team will: <ul style="list-style-type: none"> ○ Draw together existing evidence and data to establish baseline state of the City presented under each of the 12 Goals. ○ Conduct a full audit of the City to highlight gaps between current plans and what is required to achieve zero carbon ○ Define a clear city plan showing outcomes that will need to be met to deliver zero-carbon, how existing activities support
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	<p>and where there are gaps.</p> <ul style="list-style-type: none"> o Identify immediate opportunities and crucial first steps <p>(6) Exeter City Council commit resource to be part of the Zero Carbon Delivery Team and, due to the urgency required, co-locate those resources with ECF CIC to ensure that the City Council is leading by example and sharing learning with other ECF CIC Member organisations and the wider ECF CIC Partner Network. (A list of current members of the ECF CIC Partner Network is provided in Appendix 2 to this report);</p> <p>(7) Exeter City Futures CIC be requested to convene “Carbon Neutral Mandate Group” through a series of summits to validate, challenge and endorse the Roadmap produced by the Zero Carbon working group.</p> <p>(8) That Exeter City Council support the work of the Devon Climate Emergency Response Group (CERG) and note the outcomes and recommendations including a "Peoples Assembly." The attached paper should be considered by the Place Scrutiny Meeting at their meeting to be held on 18th June 2019.</p>
Reason for Decision:	As set out in the report.

Empty Homes Strategy 2019 - 2022

Agreed	RECOMMENDED that the Executive support and the Council adopt the 2019-2022 Empty Homes Strategy.
Reason for Decision:	As set out in the report.

Adoption of Hoarding in Council Properties Policy

Agreed	RECOMMENDED that the Executive support and Council approve the adoption of the Hoarding in Council Properties Policy, including the revised wording to section 9 of the policy.
Reason for Decision:	As set out in the report.

Proposal to adopt an updated Animal Licensing Policy

Agreed	RECOMMENDED that the Executive support and Council be requested to adopt the Policy
Reason for Decision:	As set out in the report.

Review of the Constitution

Agreed	RECOMMENDED that a small cross party Working Group be established to review the Council's Constitution, in accordance with the submitted Terms of Reference.
Reason for Decision:	As set out in the report.

Honorary Alderman

Agreed	RECOMMENDED that in accordance with Section 249 of the Local Government Act 1972, the Right Worshipful the Lord Mayor be requested to convene an Extraordinary meeting of the Council, on the rising of the Ordinary meeting of the Council on 23 July 2019, to consider granting the position of Honorary Alderman of the City to Mr Percy Prowse.
Reason for Decision:	As set out in the report.

Outside Bodies List

Agreed	<p>RESOLVED</p> <p>(1) that the appointments contained within the appendix presented to the meeting, be made with immediate effect, due to the fact that some of the bodies are meeting before the scheduled meeting of the Council on 23rd July</p> <p>(2) the Corporate Manager Democratic and Civic Support be granted delegated powers, in consultation with the Group Leaders, to appoint, when necessary, representatives to outside bodies during the course of the Municipal Year.</p>
Reason for Decision:	As set out in the report.

Leisure Complex and Bus Station Programme Board Minutes

Agreed	RESOLVED that the minutes of the Leisure Complex and Bus Station Programme Board meeting held on 25 April 2019 be received and, where appropriate, adopted.
Reason for Decision:	As set out in the report.

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 items on the grounds that it
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	involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.
Reason for Decision:	As set out in the report.

Urgent Item for Noting

Agreed	It was noted that a decision had been taken by the Chief Executive in conjunction with the Leader of the Council and Chair of Corporate Services Scrutiny Committee, to restructure the existing leases at 30 and 31 High Street, Exeter
Reason for Decision:	As set out in the meeting.

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