

EXECUTIVE

Date: Tuesday 9 July 2019

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 John Street, Corporate Manager Democratic & Civic Support on 01392 265106.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Bialyk (Chair), Sutton (Deputy Chair), Foale, Ghusain, Harvey, Leadbetter, Mitchell, K, Morse, Pearson 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 11 June 2019.

(Pages 7 -
12)

3 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.

4 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 20a 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.

5 **Environmental Health & Licensing Statutory Service Plan**

To consider the report of the Environmental Health and Licensing Manager. (Pages 13 - 20)

Place Scrutiny Committee considered the report at its meeting on 13 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

6 **In Exeter Business Plan 2020-2025**

To consider the report of the Growth & Commercialisation Manager (Pages 21 - 28)

Place Scrutiny Committee considered the report at its meeting on 25 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

7 **Towards Carbon Neutral Exeter**

To consider the report of the Programme Director for Exeter City Futures and the Deputy Leader & Portfolio Holder for Climate and Culture. (Pages 29 - 34)

The Executive Committee considered the report at its meeting on 11 June 2019 and the Place Scrutiny Committee considered the report at its meeting on 18 June 2019. (The appendices were previously circulated to the Scrutiny Committee on the above dates).

8 **The Exeter Live Better Move More Physical Activity strategy**

To consider the report of the Director (JY) (Pages 35 - 40)

Place Scrutiny Committee considered the report at its meeting on 25 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

9 **The Exeter Live Better Move More Draft Built Facilities, Playing Fields, Pitches, Play Areas, Parks and Open Spaces Strategy**

To consider the report of the Director (JY) (Pages 41 - 54)

Place Scrutiny Committee considered the report at its meeting on 25 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

10 **Community and Arts Grant Review**

To consider the report of the Director (JY) (Pages 55 - 62)

People Scrutiny Committee considered the report at its meeting on 26 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

11 **Overview of Revenue Budget**

To consider the report of the Chief Finance Officer. (Pages 63 - 80)

Corporate Services Scrutiny Committee considered the report at its meeting on 27 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

12 **Capital Outturn**

To consider the report of the Chief Finance Officer. (Pages 81 - 88)

Corporate Services Scrutiny Committee considered the report at its meeting on 27 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

13 **Treasury Management Report**

To consider the report of the Chief Finance Officer. (Pages 89 - 94)

Corporate Services Scrutiny Committee considered the report at its meeting on 27 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

14 **Modern Slavery Transparency Statement**

To consider the report of the Director (JY) (Pages 95 - 106)

Corporate Services Scrutiny Committee considered the report at its meeting on 27 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

15 **Liveable Exeter Garden City**

To consider the report of the Chief Executive and Growth Director. (Pages 107 - 120)

16 **Cultural Strategy**

To consider the report of the Director (J-PH). (Pages 121 - 158)

17 **CIL Infrastructure Payments**

To consider the report of the Principal Project Manager Strategic Infrastructure. (Pages 159 - 170)

18 Review of CIL Charging Schedule

To consider the report of the Principal Project Manager Strategic Infrastructure. (Pages 171 - 182)

19 Bull Meadow Report

To consider the report of the City Surveyor. (Pages 183 - 188)

20 Recycling & MRF Investment Presentation - Part 1

To consider the presentation of the Cleansing & Fleet Manager.

The presentation was presented to the Place Scrutiny Committee at its meeting on 25 June 2019.

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.

a) Recycling & MRF Investment Report - Part 2

To consider the report of the Cleansing & Fleet Manager. (Pages 189 - 198)

Place Scrutiny Committee considered the report at its meeting on 25 June 2019 and its comments will be reported. (The appendices were previously circulated to the Scrutiny Committee on the above date).

21 Leisure Contract Compensation Payment - Part 2

To consider the report of the Director (JY). (Pages 199 - 202)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 10 September 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.

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