

**Executive**

**Statement of Decisions**

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 10 September 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](mailto:john.street@exeter.gov.uk)

**Citypoint - Paris Street and Sidwell Street Regeneration**

<b>Agreed</b>	<p><b>RESOLVED</b> that</p> <p>(1) The progress to date on bringing forward the Citypoint site be noted; and</p> <p>(2) The City Surveyor be authorised, in consultation with the Leader and the Chief Executive &amp; Growth Director, to negotiate and enter into a joint ownership and land promotion agreement with the other main land owners on the site.</p>
<b>Reason for Decision:</b>	As set out in the report.

**Corporate Property Health and Safety Compliance**

<b>Agreed</b>	<p><b>RECOMMENDED</b> that Council be requested to approve the £650,000 estimated budget requirement, for undertaking fire risk compliance works that will mitigate the current identified risks to the Council and building users in operational and commercial properties.</p>
<b>Reason for Decision:</b>	As set out in the report.

**Advertising and Ethical Framework Adoption**

<b>Agreed</b>	<b>RECOMMENDED</b> that Council approves:
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	<p>(1) That a single point of advertising booking is established within the Communications, Tourism and Culture team to obtain better value;</p> <p>(2) That the responsibility for Citizen Advertising is in-sourced within the existing Communications, Tourism and Culture Team;</p> <p>(3) That Exeter City Council will not seek to exploit its position to offer advertising at a cost which undercuts locally available market rates;</p> <p>(4) That a report is brought back to Council within a year with measurable outcomes, should a permanent resource from created revenue be required;</p> <p>(5) That the ethical advertising framework attached to the report presented to the meeting, aligned to corporate priorities, is adopted;</p> <p>(6) That officers explore additional income generation opportunities through advertising and sponsorship; and</p> <p>(7) That Members approve the joint Devon County Council/Exeter City Council approach to digital advertising in high street locations;</p>
<b>Reason for Decision:</b>	As set out in the report.

### **Business Case of the Review of Staff Structure in Housing Assets**

<b>Agreed</b>	<b>RESOLVED</b> that the Executive agree to the draft proposal for the restructuring of the Assets Team to enable meaningful consultation with affected employees and Trade Unions in accordance with the requirements of the Council's Organisational Change Policy.
<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 15 October 2019.**