

EXECUTIVE

Date: Tuesday 9 February 2021

Time: 5.30 pm

Venue: Legislation has been passed that allows Council's to conduct Committee meetings remotely.

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.

During the Corona Virus outbreak, Executive Committee meetings will be held by virtual means. The [live stream can be viewed](#) here at the meeting start time.

Membership -

Councillors Sutton (Deputy Chair), Bialyk (Chair), Foale, Ghusain, Harvey, Morse, Pearson, Williams, Wood 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 12 January 2021.

(Pages 5 -
10)

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 19

and 20 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 Questions from Members of the Public

To receive questions relating to items on the Agenda from members of the public and responses thereto.

Details of questions should be notified to the Corporate Manager Democratic and Civic Support by 10.00am at least three working days prior to the meeting. Further information about speaking at a committee can be found here: [Speaking at a Committee](#).

6 Urgent Delegated Decision

To note the urgent Delegated Decision taken under the Council's Finance Regulations, to create a budget for expenditure to be incurred as part of the Government's and Council's work to address rough sleeping. In particular as a response to the greater risk to people experiencing homelessness as a result of the current pandemic. The Council has successfully bid for MHCLG Capital funds of £1.8m and contributed un-ring-fenced S106 funding of £1.54m towards the purchase of 29 units of affordable housing. There is a further revenue grant of £433,000 to provide support to new residents once the Council successfully purchases and brings the properties back into use. There is therefore no impact on the Council's General Fund Balance.

This decision was made by the Director City Development, Housing & Supporting People in consultation with the Leader of the Council, under Council's amended Scheme of Delegation during the Coronavirus Pandemic as approved by Council on 21 April 2020. The amendment provides members of the Strategic Management Board delegated authority to discharge any delegated authority already set out in the Council's Scheme of Delegation to make urgent decisions in consultation with the Leader of the Council. In accordance with Standing Orders 13, 16 and 17, the Chair of Strategic Scrutiny Committee agreed that this was an urgent decision, as any delay in seeking Council approval could jeopardise the funding opportunity.

7 General Fund/HRA Estimates and Capital Programme 2021/22

To consider the report of the Director Finance.

(Pages 11
- 56)

8 Capital Strategy 2021-22

To consider the report of the Director Finance.

(Pages 57
- 66)

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

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| | To consider the report of the Director Finance. | (Pages 67 - 86) |
| 10 | Treasury Management Strategy Report 2021/22 | |
| | To consider the report of the Director Finance. | (Pages 87 - 100) |
| 11 | Annual Pay Policy Statement 2021/22 | |
| | To consider the report of the Director Corporate Services. | (Pages 101 - 112) |
| 12 | Gender Pay Gap | |
| | To consider the report of the Director Corporate Services. | (Pages 113 - 118) |
| 13 | Delegation of Powers to Amend Polling Districts and Polling Places | |
| | To consider the report of the Returning Officer Exeter City Council. | (Pages 119 - 126) |
| 14 | Amendments to the Council's Constitution relating to planning decision making | |
| | To consider the report of the Director City Development, Housing & Supporting People. | (Pages 127 - 172) |
| 15 | Consultation Charter | |
| | To consider the report of the Chief Executive & Growth Director. | (Pages 173 - 182) |
| 16 | General Buller Statue Update | |
| | To consider the report of the Portfolio Holder for Communities & Culture and the Director of Culture, Leisure and Tourism. | (Pages 183 - 192) |
| 17 | New Office for Exeter Corn Exchange | |
| | To consider the report of the Director Culture, Leisure and Tourism. | (Pages 193 - 200) |
| 18 | Public Spaces Protection Order Renewal | |
| | To consider the report of the Director Net Zero Exeter & City Management. | (Pages 201 - 214) |

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.

19 **Temporary Extension of the Commercial Manager post**

To consider the report of the Director Net Zero Exeter & City Management.

(Pages
215 - 222)

20 **Culture, Leisure and Tourism, business case, income and COVID-19 risks**

To consider the report of the Director Culture, Leisure and Tourism.

(Pages
223 - 242)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 9 March 2021** 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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