

EXECUTIVE

Date: Tuesday 7 April 2020

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.

A Virtual meeting of the Executive is to be held on the above date via 'Skype' (the Press and Public can contact the Democratic Services Officer for further details), to consider the following matters.

If you have an enquiry regarding any items on this agenda, please contact John Street, Corporate Manager Democratic & Civic Support on 01392 265106.

Membership -

Councillors Bialyk (Chair), Sutton (Deputy Chair), Foale, Ghusain, Harvey, Morse, Pearson, Williams, Wright and Wood

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 10 March 2020.

(Pages 5 -
8)

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

It is considered that the Committee would be unlikely to exclude the press and

public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1, Schedule 12A of the Act.

5 Questions from the Public Under Standing Order No. 19

Questions received will be presented at and responded to at the meeting.

6 Update on Council's Response to the Coronavirus Pandemic

To consider the report of the Chief Executive and Growth Director.

(Pages 9 -
14)

7 Overview of General Fund Revenue Budget 2019/20 – Quarter 3

To consider the report of the Chief Finance Officer.

(Pages 15
- 36)

8 General Fund Capital Monitoring Statement 2019/20– Quarter 3

To consider the report of the Chief Finance Officer.

(Pages 37
- 52)

9 HRA Budget Monitoring Report 2019/20– Quarter 3

To consider the report of the Chief Finance Officer.

(Pages 53
- 72)

10 Exeter City Group - Request for funding for new Company business cases and additional financial support

To consider the report of the Chief Finance Officer.

(Pages 73
- 94)

11 Urgent Change to the Scheme of Delegation to Officers

To consider the report of the City Solicitor.

(Pages 95
- 98)

12 Parks & Green Spaces Anti-Intrusion Measures

To consider the report of the Director (DB).

(Pages 99
- 114)

13 Repatriate Chief Crowfoot's regalia to the Siksika Nation, Canada

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

(Pages
115 - 130)

- 14 **Move More Physical Activity Strategy: Built Facilities Strategy Capital Requirement**
- To consider the report of the Director (JY). (Pages 131 - 136)
- 15 **Cathedral and Quay Multi-storey Car Park Structural Repairs**
- To consider the report of the City Surveyor. (Pages 137 - 142)
- 16 **Corn Exchange Roof Replacement**
- To consider the report of the City Surveyor. (Pages 143 - 146)
- 17 **Exmouth Buoy Store**
- To consider the report of the City Surveyor. (Pages 147 - 150)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 2 June 2020** 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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