

## EXECUTIVE

Date: Tuesday 2 June 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.

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 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 7 April 2020.

(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**

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 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 at least three working days prior to the meeting. Further information about speaking at a committee can be found here: [Speaking at a Committee](#)

Democratic Services (Committees) (Tel: 01392 265115) and also on the Council web site - <https://exeter.gov.uk/councillorsfaq/>

## 6 **Collections Development Policy RAMM (2020–25)**

To consider the report of the RAMM Museum Manager.

(Pages 11  
- 78)

## 7 **Members' Allowances and Expenses Paid 2019/20**

To consider the report of the Corporate Manager Democratic & Civic Support.

(Pages 79  
- 82)

## 8 **Exeter's Recovery Plan**

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

(Pages 83  
- 98)

## 9 **Net Zero Exeter 2030 Plan**

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

(Pages 99  
- 184)

## 10 **Priority Asset Investment Programme**

To consider the report of the Director (DB).

(Pages  
185 - 222)

## 11 **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  
223 - 234)

## 12 **CityPoint – Update on Paris Street and Sidwell Street Regeneration**

To consider the report of the City Surveyor.

(Pages  
235 - 238)

### **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 7 July 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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