

## Executive

### Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 1 September 2020. 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)

#### **Food Law and Health and Safety Enforcement Service Plan 2020 - 2021**

**Agreed:**

**RECOMMENDED** that Council approve: -

- (1) the Food Law and Health and Safety Enforcement Service Plan 2020/21; and
- (2) the authorisation for the Service Lead – Environmental Health and Community Safety to change the plan in the light of national guidance and/or to meet operational needs.

**Reason for Decision:** As set out in the report.

#### **Financial Assistance Policy for the Better Care Fund**

**Agreed:**

**RESOLVED** that the Executive supports the adoption of the revised Financial Assistance Policy for the Better Care Fund; and

**RECOMMENDED** that Council adopt the revised Financial Assistance Policy for the Better Care Fund.

**Reason for Decision:** As set out in the report.

#### **Liveable Exeter Place Board**

**Agreed:**

**RESOLVED** that: -

- (1) the terms of reference and membership of the Liveable Exeter Place Board be noted; and
- (2) matters arising from the Liveable Exeter Place Board and issues for consideration at the Liveable Exeter Place Board, be reported back to the City Council by the Leader of the City Council on a regular basis.

**Reason for Decision:** As set out in the report.

### **Freedom of the City**

**Agreed:**

**RECOMMENDED** to Council that:-

- (1) the title of Honorary Freeman of the City Status be conferred on Richard Jacobs; and
- (2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held on the rising of the Ordinary Meeting on 20 October 2020, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.

**Reason for Decision:** As set out in the report.

### **Exeter City Group - recommendations on governance**

**Agreed:**

**RESOLVED** that:-

- (1) the current Shareholder Representative appoint additional Directors, namely the Council's Director (Chief Finance Officer) and Director (the City Solicitor) to both the Exeter City Group Board and Exeter City Living;
- (2) following the implementation of (1) above, the Shareholder Representative be changed by removing the current Director appointment (David Bartram) and appointing the Chief Executive & Growth Director in the role of Shareholder Representative to undertake the activities and decisions as identified in the Shareholder Representative Delegated Powers document, in consultation with the Leader of the City Council and the Portfolio Holder for Council Housing Development and Services;
- (3) the new Shareholder Representative be authorised to agree any necessary amendments to the Management Agreement in consultation with the Leader of the Council and Portfolio Holder for Council Housing Development and Services; and
- (4) Exeter City Living be requested to consider appointing two additional senior management posts to the Exeter City Group, comprising a Development Director in Exeter City Living, and a Director of Operations overseeing procurement of business services and development of the organisation across the Exeter City Group.

**Reason for Decision:** 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 20 October 2020.**