

EXECUTIVE

Date: Tuesday 6 October 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 1 September 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

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 16 on the grounds that it involves the likely disclosure of exempt information as defined

in paragraphs, 3 and 4 of Part I, Schedule 12A of the Act.

5 **Questions from Members of the Public**

Questions from the Public Under Standing order No. 19

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 **Changes to Executive Portfolios and Priorities 2020/21**

To note the updated Portfolio Holders Responsibilities and Priorities. (Pages 11 - 14)

7 **Exeter City Council Annual Infrastructure Funding Statement**

To consider the report of the Director City Development, Housing & Supporting People. (Pages 15 - 26)

8 **2020/21 General Fund Capital Monitoring Statement – Quarter 1**

To consider the report of the Director Finance. (Pages 27 - 44)

9 **Overview of General Fund Revenue Budget 2020/21 – Quarter 1**

To consider the report of the Director Finance. (Pages 45 - 60)

10 **2020/21 HRA Budget Monitoring Report - Quarter 1**

To consider the report of the Director Finance. (Pages 61 - 80)

11 **Governance Review Update**

To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 81 - 84)

12 **Amendments to the Scheme Of Delegation and Terms of Reference for the Licensing Sub-Committee**

To consider the report of the Corporate Manager, Democratic & Civic Support. (Pages 85 - 126)

13 **Corporate Asset Maintenance**

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

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.

14 Support for District Heating Network to serve the Alphington Strategic Allocation and SW Exeter

To consider the report of the Director City Development, Housing & Supporting People.

(Pages
153 - 196)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 3 November 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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