

EXECUTIVE

STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 6 October 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

Changes to Executive Portfolios and Priorities 2020/21

Agreed:

RECOMMENDED to Council that Councillor Morse be nominated as Chair of the Planning Committee.

RESOLVED that the list of Portfolio Holders Responsibilities and Priorities 2020/21 be noted.

Reason for Decision: Councillor Bialyk proposed and Councillor Foale seconded that Councillor Morse be nominated as Chair of Planning Committee, for recommendation to Council on 20 October 2020.

Exeter City Council Annual Infrastructure Funding Statement

Agreed:

RECOMMENDED that Council: -

- (1) approve the publication of the Infrastructure List presented in Appendix 1 of the report, along with the other requisite information in the Annual Infrastructure Funding Statement;
- (2) note the Scheme of Delegation review, as set out in Min. No. 102 below, for the proposed delegated arrangements for reviewing and publishing the Annual Infrastructure Funding Statement; and
- (3) include the following words in Appendix 1 of the report:-
 - Supporting and embedding culture as part of Liveable Exeter infrastructure projects;
 - Supporting Major cultural investment projects as identified by the Cultural Compact; and
 - Delivering on the aims and objectives of Exeter's Cultural Strategy.

Reason for Decision: As set out in the report.

2020/21 General Fund Capital Monitoring Statement – Quarter 1

Agreed:

RECOMMENDED that Council approve:-

- (1) the revision of the annual capital programme to reflect the reported variations as detailed in paragraph 8.1 and Appendix 1 of the report; and
- (2) the additional budget requests, as detailed in paragraph 8.7 of the report.

Reason for Decision: As set out in the report.

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

Agreed:

RECOMMENDED that Council notes and approves (where applicable):-

- (1) the General Fund forecast financial position for the 2020/21 financial year;
- (2) the self-financing supplementary budgets as detailed in paragraph 8.7 of the report;
- (3) the outstanding Sundry Debt position as at June 2020; and
- (4) the creditors' payments performance.

Reason for Decision: As set out in the report.

2020/21 HRA Budget Monitoring Report - Quarter 1

Agreed:

RECOMMENDED that Council notes and approves (where applicable):-

- (1) the HRA forecast financial position for 2020/21 financial year; and
- (2) the revision of the HRA Capital Programme to reflect the reported variations detailed in Appendix 4 of the report.

Reason for Decision: As set out in the report.

Governance Review Update

Agreed:

RESOLVED that the Council's revised governance arrangements be noted with a further report to be brought to the Executive in 12 months.

Reason for Decision: As set out in the report.

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

Agreed:

RECOMMENDED that Council approve:-

- (1) the changes to the Scheme of Delegation to Officers as set out in the Appendix of the report; and
- (2) the following addition to the Terms of Reference for the Licensing Sub-Committee:-
 - To determine whether to revoke or suspend a personal licence where convictions come to light after grant or renewal.

Reason for Decision: As set out in the report.

Corporate Asset Maintenance

Agreed:

RECOMMENDED that Council:-

- (1) approve the identified budgets for each project to ensure good asset management;
- (2) approve the additional budget required for 2020/21 and note the annual funding requirements for future years, forming the basis of the capital programme for the next four years as detailed in the report, for approval in February 2021; and
- (3) note the significant overall cost of £37.5 million and approve an asset review programme to identify potential surplus assets, which may be made available for sale in order to finance the programme of works.

Reason for Decision: As set out in the report.

Support for District Heating Network to serve the Alphington Strategic Allocation and South West Exeter

Agreed:

RECOMMENDED that Council approve:-

- (1) the City Council continuing to support the delivery of a Heat Network to serve Developments in Alphington, Exeter and in Teignbridge district at SW Exeter and the connection of that network to the Energy Recovery Facility including the application of third party funding;
- (2) making land available at Matford on a commercial basis for the purposes of an energy centre to provide supplemental and backup heat generation for the District Heat Network at SW Exeter, providing that the Council is satisfied that the network operator has used reasonable endeavours to secure a suitable alternative site and has been unable to do so, and also provided that existing third party rights on the land can be successfully re-negotiated; and
- (3) assisting the delivery of the network by acquiring unregistered titles in the vicinity of Mutton Lane, on the basis that its costs will be recovered from the network operator.

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.