

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Thursday 14 February 2019. 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 Sarah Selway, Democratic Services Manager (Committees) on 01392 265275 or email sarah.selway@exeter.gov.uk

Community Grants Review Draft Policy for Consultation

Agreed	That the high level proposals for future policy be approved in principle and the Directors be mandated, in consultation with the Portfolio Holder for Health and Wellbeing, Communities and Sport and the Portfolio Holder for Economy and Culture, to prepare a draft policy for public consultation to commence in March with a final report to be presented to Council in July 2019.
Reason for Decision:	As set out in the report.

Annual Pay Policy Statement

Agreed	<p>That Executive recommend to Council:-</p> <ol style="list-style-type: none"> (1) the adoption of the Policy, Report and Appendix as presented to the meeting and published in accordance with the legislation; and (2) granting delegated authority to the City Solicitor & Head of HR to make necessary amendments to the pay policy statement following any changes in legislation or subsequent increases in pay.
Reason for Decision:	As set out in the report.

Exeter City Living Business Plan

Agreed	<p>That Executive recommend to Council:-</p> <ol style="list-style-type: none"> (1) to obtain a loan of £5 million from the Public Works Loan Board and provide Exeter City Living with a loan of £5 million to fund the matters identified in the Exeter City Living Business Plan 2019/2020; (2) to approve Exeter City Living proceeding with the activities as outlined and detailed in the Exeter City Living Business Plan 2019/2020. This includes the operational activities and development works identified; (3) to note an Addendum Business Plan is likely to be issued during 2019/2020, which would consider the opportunities at other City Council sites which may become available following agreement of corporate priorities and public consultation.
Reason for Decision:	As set out in the report.

Staffing Review - Democratic and Civic Support

Agreed	That the Corporate Manager, Democratic & Civic Support be authorised to commence consultation with staff affected by this proposal in accordance with the Council's Policy on Organisational Change.
Reason for Decision:	As set out in the report.

Review of Staffing in Housing Tenancy Services

Agreed	That the introduction of two Senior Housing Officer posts which had been Job Evaluated at Grade 10 of the Exeter City Council pay scale and the deletion of two Housing Officer posts (Grade 8) be approved following a meaningful consultation period which exceeded the minimum statutory consultation period and had been carried out in line with the Exeter City Council Organisational Change Policy.
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 26 February 2019.

