

EXECUTIVE

RE-CONVENED FROM 12 FEBRUARY 2019

REPORTS REFERRED TO ON THIS AGENDA CAN BE VIEWED BY ACCESSING THE ADJOURNED MEETING AGENDA OF THE 12 FEBRUARY 2019

Date: Thursday 14 February 2019

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

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 Sarah Selway, Democratic Services Manager (Committees) on 01392 265275.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Edwards (Chair), Bialyk, Denham, Harvey, Leadbetter, Morse, Pearson, Sutton and Wright

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee members.

2 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.

3 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 items 6, 7 and 8 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part I, Schedule 12A of the Act.

4 Community Grants Review Draft Policy for Consultation

To consider the report of the Director (JY)

5 Annual Pay Policy Statement

To consider the report of the City Solicitor & Head of HR.

Corporate Services Scrutiny Committee considered the report at its meeting on 24 January 2019 and its comments will be reported.

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.

6 Exeter City Living Business Plan

To consider the report of the Director (DB)

7 Staffing Review - Democratic and Civic Support

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

8 Review of Staffing in Housing Tenancy Services

To consider the report of the Director (BA)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 12 March 2019** 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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