

EXECUTIVE

Date: Tuesday 1 December 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 3 November 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

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1, Schedule 12A of the Act.

5 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 Members Allowances 2021/22

To consider the report of the Chair of the Independent Remuneration Panel. (Pages 11 - 20)

7 Freedom of the City

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 21 - 24)

8 Overview of General Fund Revenue Budget 2020/21 – Quarter 2

To consider the report of the Director Finance. (Pages 25 - 42)

9 2020/21 General Fund Capital Monitoring Statement – Quarter 2

To consider the report of the Director Finance. (Pages 43 - 58)

10 2020/21 HRA Budget Monitoring Report – Quarter 2

To consider the report of the Director Finance. (Pages 59 - 78)

11 Treasury Management 2020/21 Half Year Update

To consider the report of the Director Finance. (Pages 79 - 88)

12 Local Council Tax Support Scheme 2021-22

To consider the report of the Director City Development, Housing & Supporting People. (Pages 89 - 104)

- 13 **Future strategic planning with East Devon, Mid Devon and Teignbridge District Councils and Devon County Council**
- To consider the report of the Director for City Development, Housing and Supporting People. (Pages 105 - 116)
- 14 **Environmental Health and Community Safety Enforcement Policy**
- To consider the report of the Director Net Zero Exeter & City Management (Pages 117 - 150)
- 15 **Amendment to Street Trading Policy and Terms of Reference for the Licensing Sub-Committee**
- To consider the report of the Service Lead - Environmental Health and Community Safety. (Pages 151 - 172)
- 16 **Draft Resource and Waste Management Strategy for Devon and Torbay**
- To consider the report of the Director of Net Zero Exeter and City Management. (Pages 173 - 288)
- 17 **Review of Safeguarding Policy**
- To consider the report of the Director Transformation. (Pages 289 - 310)
- 18 **Review of Equality and Diversity Policy**
- To consider the report of the Director Transformation. (Pages 311 - 332)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 12 January 2021** 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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