

EXECUTIVE

Date: Tuesday 6 July 2021
Time: 5.30 pm
Venue: Guildhall, High 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 Mark Devin, Democratic Services Officer on 01392 265477.

Because of current social distancing restrictions brought about by the Corona Virus outbreak, this meeting is only open to members of the public who have registered to ask questions under Standing order No. 19.

The [live stream can be viewed here](#) at the meeting start time via Facebook.

Membership -

Councillors Bialyk (Chair), Wright (Deputy Chair), Foale, Ghusain, Harvey, Morse, Pearson, Sutton, Williams 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 June 2021.

(Pages 5 -
8)

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

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 13, 14 and 15 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 2 and 3 of Part I, 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 **General Fund Capital Monitoring 2020/21 and Revised Capital Programme for 2021/22 and Future Years**

To consider the report of the Director Finance. (Pages 9 - 30)

7 **Overview of General Fund Revenue Budget 2020/21**

To consider the report of the Director Finance. (Pages 31 - 54)

8 **2020/21 HRA Budget Monitoring Report – Outturn**

To consider the report of the Director Finance. (Pages 55 - 78)

9 **Treasury Management 2020/21**

To consider the report of the Director Finance. (Pages 79 - 86)

10 **Depot Relocation**

To consider the report of the Director City Surveyor. (Pages 87 - 92)

11 **Liveable Exeter – Garden Communities and One Public Estate funding awards**

To consider the report of the Liveable Exeter Programme Director and interim City Development lead. (Pages 93 - 106)

12 **Wellbeing Exeter Strategy 2021-2024**

To consider the report of the Director Transformation. (Pages 107 - 152)

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.

13 Improvements to the Recycling Collection Service

To consider the report of the Director Net Zero Exeter & City Management. (Pages 153 - 192)

14 Delivery of Net Zero

To consider the report of the Director Net Zero Exeter & City Management. (Pages 193 - 238)

15 Auctioneer's Lease at the Livestock Centre

To consider the report of the City Surveyor. (Pages 239 - 246)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Thursday 8 July 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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