

## EXECUTIVE

Date: Tuesday 5 October 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.

Due to social distancing guidance 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.

For the general public 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, 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 7 September 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 and 14 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1,2 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 Northbrook Park Update**

To consider the report of the Director Net Zero Exeter & City Management. (Pages 9 - 24)

**7 Government Consultation on Giving Police and Crime Commissioners Greater Powers of Competence**

To consider the report of the Chief Executive & Growth Director. (Pages 25 - 44)

**8 Overview of General Fund Revenue Budget 2021/22 - Quarter 1**

To consider the report of the Director Finance. (Pages 45 - 62)

**9 General Fund Capital Monitoring Statement - Quarter 1**

To consider the report of the Director Finance. (Pages 63 - 84)

**10 HRA Budget Monitoring Report - Quarter 1**

To consider the report of the Director Finance. (Pages 85 - 100)

**11 Review of the Council's Governance Arrangements**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 101 - 106)

**12 Amendments to the Scheme of Delegation**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 107 - 140)

## **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 Members' Training**

To consider the report of the Corporate Manager Democratic and Civic Support. (Pages 141 - 160)

### **14 Acquisition of property to support Liveable Exeter**

To consider the report of the Director Finance. (Pages 161 - 168)

## **Date of Next Meeting**

The next scheduled meeting of the Executive will be held on **Tuesday 2 November 2021** at 5.30 pm at the Guildhall.

**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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