

EXECUTIVE

Date: Tuesday 5 July 2022

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 Mark Devin, Democratic Services Team Leader on 01392 265477.

Entry to the Civic Centre can be gained through the rear entrance, located at the back of the Customer Service Centre, Paris Street.

Membership -

Councillors Bialyk (Chair), Wright (Deputy Chair), Denning, Ghusain, Morse, Parkhouse, Pearce, 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 31 May 2022.

(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

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of

item 17 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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 Progress update from Exeter City Futures and city of Exeter Greenhouse Gas inventory

To consider the report of the Chief Executive & Growth Director.

(Pages 11
- 78)

The Strategic Scrutiny Committee considered the report at its meeting on 16 June 2022, and its comments will be reported.

7 General Fund Capital Monitoring 2021/22 and Revised Capital Programme for 2022/23 and Future Years

To consider the report of the Director Finance.

(Pages 79
- 102)

8 Overview of General Fund Revenue Budget 2021/22

To consider the report of the Director Finance.

(Pages
103 - 124)

9 2021/22 HRA Budget Monitoring Report - Outturn

To consider the report of the Director Finance.

(Pages
125 - 150)

10 Treasury Management 2021/22

To consider the report of the Director Finance.

(Pages
151 - 158)

11 Allocation of the one off Net Zero budget

To consider the report of the Director Net Zero Exeter & City Management.

(Pages
159 - 170)

12 UK Shared Prosperity Fund, Exeter Allocation

To consider the report of the Director Net Zero Exeter & City Management.

(Pages
171 - 194)

13 Local Validation List

To consider the report of the Director of City Development.

(Pages
195 - 356)

14 **Proposed changes and re-procurement of outreach-led rough sleeping services**

To consider the report of the Deputy Chief Executive.

(Pages
357 - 366)

15 **Implications of the Elections Act 2022**

To consider the report of the Electoral Registration Officer and Returning Officer.

(Pages
367 - 378)

16 **Former Exeter Bus Station**

To consider the report of the Director Finance.

(Pages
379 - 386)

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.

17 **Guildhall Shopping Centre**

To consider the report of the Director Finance.

(Pages
387 - 394)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 6 September 2022** 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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