

EXECUTIVE

STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 6 September 2022. Decisions made by the Executive will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Mark Devin, Democratic Services Team Leader on 01392 265477 or email mark.devin@exeter.gov.uk

Urgent Item - Household Support Fund extension - General Scheme

Agreed:

RESOLVED that the urgent decision be noted.

Reason for Decision: As outlined by the Deputy Chief Executive

Urgent Item - Council Tax Energy Rebate Discretionary Scheme policy

Agreed:

RESOLVED that the urgent decision be noted.

Reason for Decision: As outlined by the Deputy Chief Executive

Proposed adoption of Community Asset Transfer policy

Agreed:

RECOMMENDED that Council adopt the Community Asset Transfer Policy.

Reason for Decision: As set out in the report.

Food Law and Health and Safety Enforcement Service Plan 2022 - 2023

Agreed:

RECOMMENDED that Council:-

- (1) approve the Food Law and Health and Safety Service Plan 2022/23; and
- (2) authorise the Service Lead – Environmental Health and Community Safety to change the plan in the light of national guidance and/or to meet operational needs.

Reason for Decision: As set out in the report.

Air Quality Annual Status Report

Agreed:

RECOMMENDED that Council note the statutory annual status report.

Reason for Decision: As set out in the report.

Northbrook Wild Arboretum: Project Initiation and Funding

Agreed:

RESOLVED that the stages required to develop the Northbrook Wild Arboretum in partnership with Devon Wildlife Trust be approved in principle.

RECOMMENDED that Council approve the allocation of £288,583 in total towards the project made up of £222,615 from a mixture of the Community Infrastructure Levy funding or Section 106 if available, and contributions of £65,968 from partners.

Reason for Decision: As set out in the report.

Exeter Plan: Outline draft consultation

Agreed:

RESOLVED that

- (1) the Outline Draft Exeter Plan (content included in Appendix A of the report) be approved as the basis for public consultation for eight weeks commencing on 26 September 2022; and
- (2) delegated authority be granted to the Director of City Development, in consultation with the Council Leader and Portfolio Holder for City Development, to agree minor changes to the Outline Draft Plan content before it is published for consultation.

Reason for Decision: As set out in the report.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

Agreed:

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that they involved the likely disclosure of exempt information as defined in paragraph's 1,2 and 3 of Part 1, Schedule 12A of the Act.

Reason for Decision: The proposed reason for the exemption was that it that it was in the public interest to maintain the confidentiality of the company's financial or business affairs and the recommendation that Minute No. 91 be taken under Part 2, be maintained.

Member Training

Agreed:

RESOLVED that the Executive note the Members' Training report.

Reason for Decision: As set out in the report.

Exeter City Living Six Month Update - Financial Year 2022/2023

Agreed:

RESOLVED that the Executive note the midterm update report.

Reason for Decision: As set out in the report.

The decisions indicated will normally come into force 5 working days after publication of the Statement of Decisions unless called in by a Scrutiny Committee. Where the matter in question is urgent, the decision will come into force immediately. Decisions regarding the policy framework or corporate objectives or otherwise outside the remit of the Executive will be considered by Council on 18 October 2022