

EXECUTIVE

Date: Tuesday 4 October 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 6 September 2022.

(Pages 5 -
16)

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 Corporate Plan 2022-26

To consider the report of the Deputy Chief Executive.

(Pages 17
- 48)

7 Catering Provision at Edwards Court

To consider the report of the Deputy Chief Executive.

(Pages 49
- 62)

8 Operation London Bridge - Expenditure

To consider the report of the Director Corporate Services.

(Pages 63
- 66)

9 Amendments to the Scheme of Delegation

To consider the report of the Director Corporate Services.

(Pages 67
- 106)

10 Minor Amendment of Parliamentary Polling Districts and Polling Places for Exeter and East Devon Constituencies

To consider the report of the Director Corporate Services.

(Pages
107 - 132)

11 Overview of General Fund Revenue Budget 2022/23 - Quarter 1

To consider the report of the Director Finance.

(Pages
133 - 156)

12 2022/23 General Fund Capital Monitoring Statement - Quarter 1

To consider the report of the Director Finance.

(Pages
157 - 178)

13 2022/23 HRA Budget Monitoring Report - Quarter 1

To consider the report of the Director Finance.

(Pages
179 - 196)

14 **A Public Art Strategy for Exeter**

To consider the report of the Director of Culture, Leisure and Tourism.

(Pages
197 - 258)

15 **Request for a variation of Hackney Carriage Fares**

To consider the report of the Director Net Zero and City Management.

(Pages
259 - 278)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 1 November 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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