

EXECUTIVE

STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 4 October 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

Corporate Plan 2022-26

Agreed:

RECOMMENDED that Council:-

- (1) approve the Council's 2022-26 draft Corporate Plan; and
- (2) grant delegated authority to the Chief Executive & Growth Director, in consultation with the Leader of the Council to draft any necessary amendments before publication.

Reason for Decision: As set out in the report.

Catering Provision at Edwards Court

Agreed:

RECOMMENDED that Council approve, subject to the outcome of discussion with Devon County Council, that the Deputy Chief Executive, in consultation with the Portfolio Holder for Customer Services and Council Housing be given delegated powers to agree that:

- (1) Exeter City Council provides in-house catering at Edwards Court; and
- (2) Exeter City Council creates and recruits to the following posts: Head Chef, Assistant Chef and 2 x Catering Assistants contracted for 25 hours per week at estimated grades of F, D and B respectively and that they are added to the Council's staffing establishment.

Reason for Decision: As set out at the meeting.

Operation London Bridge - Expenditure

Agreed:

RESOLVED that the urgent decision be noted.

Reason for Decision: As set out in the report.

Amendments to the Scheme of Delegation

Agreed:

RECOMMENDED that Council approve the changes to the Scheme of Delegation to Officers as set out in the Appendix of the report presented to the meeting.

Reason for Decision: As set out in the report.

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

Agreed:

RECOMMENDED that Council adopt the proposals as set out in paragraphs 8.1 and 8.4 of the report presented to the meeting.

Reason for Decision: As set out in the report.

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

Agreed:

RECOMMENDED that Council notes and approves (where applicable):

- (1) the General Fund forecast financial position for the 2022 financial year;
- (2) the supplementary budgets as detailed in paragraph 8.12 and Appendix 3 of the report;
- (3) the outstanding Sundry Debt position as at June 2022;
- (4) the creditors payments performance; and
- (5) the One Exeter programme update.

Reason for Decision: As set out in the report.

2022/23 General Fund Capital Monitoring Statement - Quarter 1

Agreed:

RECOMMENDED that Council approve:

- (1) the overall financial position for the 2022/23 annual capital programme; and
- (2) the amendments and further funding requests to the Council's annual capital programme for 2022/23.

Reason for Decision: As set out in the report.

2022/23 HRA Budget Monitoring Report - Quarter 1

Agreed:

RECOMMENDED that Council note and approve (where applicable):-

- (1) the HRA forecast financial position for 2022/23 financial year; and
- (2) the revision of the HRA Capital Programme to reflect the reported variations detailed in Appendix 4.

Reason for Decision: As set out in the report.

A Public Art Strategy for Exeter

Agreed:

RECOMMENDED that Council approve the Public Art Strategy for Exeter, to implement it where feasible and support the work of the Liveable Place Board, Exeter Culture, the cultural sector, local businesses, and key stakeholders in delivering the Strategy.

Reason for Decision: As set out in the report.

Request for a variation of Hackney Carriage Fares

Agreed:

RESOLVED that the Executive approve:-

- (1) that the proposals set out in the report are put out to public consultation to run from 5 October 2022 until 2 November 2022 (4 weeks);
- (2) that a public notice containing the proposed variation table be published in one local newspaper during the above period; and
- (3) that the matter be brought back to Executive on 29 November 2022 for determination.

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.