

EXECUTIVE

Date: Tuesday 10 January 2023

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 29 November 2022.

(Pages 5 -
24)

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 **Urgent Matter - Response to the Torbay Local Plan Update Consultation**

To note the Urgent matter of the response from Exeter City Council to the Torbay Local Plan Update Consultation, run by Torbay Council until 5 December 2022. This is the second consultation which has been held on the Torbay Local Plan update and considers housing need and the various development site options which could be taken forward into a further draft document at a later date. (Pages 25 - 26)

Due to the timings of the consultation and Exeter City Council's meeting dates it was not possible for the Executive to consider a draft response in advance of its submission. The response to the consultation has been treated as an urgent matter. In accordance with the Council's Constitution, it has been discussed with the Leader, the Portfolio Holder for City Development and the Chair of the Strategic Scrutiny Committee, and the Executive is now invited to note the response which has been submitted and dealt with under emergency provisions.

The key issue identified relates to the potential implications on the wider Greater Exeter area, including Exeter, if Torbay Council continues to pursue an approach which does not meet local housing needs – this could lead to discussions regarding the potential for other council areas to meet some of the housing deficit from Torbay. The letter notes that the City Council is preparing the Exeter Plan and is proactively aiming to deliver development on challenging brownfield sites which means that the potential to accommodate any housing related to needs in Torbay would be extremely limited. A copy of the response letter is appended to the agenda for noting the urgent matter.

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7 **Exeter City Living Business Plan Progress Update**

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

(Pages 27 - 30)

8 **2023/24 Budget Strategy and Medium Term Financial Plan**

- To consider the report of the Director Finance. (Pages 31 - 46)
- 9 **Council Taxbase and NNDR 1 2023/24**
- To consider the report of the Director Finance. (Pages 47 - 52)
- 10 **Housing Rents and Service Charges 2023-24**
- To consider the report of the Director Finance. (Pages 53 - 66)
- 11 **Local Council Tax Support scheme 2023**
- To consider the report of the Deputy Chief Executive. (Pages 67 - 74)
- 12 **Report on Member Training**
- To consider the report of the Director Corporate Services. (Pages 75 - 86)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 7 February 2023** 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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