

## EXECUTIVE

Date: Tuesday 4 April 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 28 February 2023.

(Pages 5 -  
12)

#### 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 Overview of General Fund Revenue Budget 2022/23 - Quarter 3**

To consider the report of the Director Finance. (Pages 13 - 38)

**7 2022/23 General Fund Capital Monitoring Statement - Quarter 3**

To consider the report of the Director Finance. (Pages 39 - 56)

**8 2022/23 HRA Budget Monitoring Report - Quarter 3**

To consider the report of the Director Finance. (Pages 57 - 76)

**9 Council Tax Support Fund 2023**

To consider the report of the Director Finance. (Pages 77 - 114)

**10 General Grants Policy**

To consider the report of the Director Finance. (Pages 115 - 122)

**11 Amendment to the Financial Regulations and Procurement Contract Procedure Rules**

To consider the report of the Director Finance. (Pages 123 - 172)

**12 Amendments to the Constitution**

To consider the report of the Director Corporate Services. (Pages 173 - 182)

**13 Exeter Plan: Outline Draft consultation: Consultation report**

To consider the report of the Director City Development.

(Pages  
183 - 290)

14 **Report of the Plant Based Food Task and Finish Group**

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

(Pages  
291 - 314)

15 **Financial Assistance Policy for the Better Care Fund**

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

(Pages  
315 - 362)

16 **Proposal to establish an Oversight Panel to monitor the Royal Albert Museum & Art Gallery's delivery against the funding agreement made between Exeter City Council and Arts Council England for period 2023-26.**

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

(Pages  
363 - 376)

**Date of Next Meeting**

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