

EXECUTIVE

Date: Tuesday 28 November 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 Manager 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, Foale, Morse, Parkhouse, Pearce, Williams, R 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 7 November 2023.

(Pages 5 -
10)

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

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of

Item 19a - Appendices 5 - 8 and Item 20, on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Part I, 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 Democratic Services Manager 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 Members' Allowances 2024/25

To consider the report of the Independent Remuneration Panel. (Pages 11 - 26)

7 Proposed withdrawal and dissolution of the Heart of the South West Joint Committee

To consider the report of the Chief Executive. (Pages 27 - 32)

8 Overview of General Fund Revenue Budget 2023/24 – Quarter 2

To consider the report of the Director Finance. (Pages 33 - 58)

9 2023/24 General Fund Capital Monitoring Statement – Quarter 2

To consider the report of the Director Finance. (Pages 59 - 70)

10 2023/24 HRA Budget Monitoring Report – Quarter 2

To consider the report of the Director Finance. (Pages 71 - 88)

11 Treasury Management 2023/24 Half Year Update

To consider the report of the Director Finance. (Pages 89 - 102)

12 Review of the Corporate Risk Register

To consider the report of the Director Finance (Pages 103 - 116)

13 Review of the Article 4 Direction and Houses in Multiple Occupation Supplementary Planning Document

To consider the report of the Director City Development. (Pages 117 - 150)

- 14 **CIL review: Exeter Community Infrastructure Levy Charging Schedule approval and implementation**
- To consider the report of the Director of City Development. (Pages 151 - 178)
- 15 **Liveable Exeter Placemaking Charter and pre-application charges**
- To consider the report of the Director of City Development. (Pages 179 - 202)
- 16 **East Devon, Exeter, Mid Devon and Teignbridge Joint Strategy approval**
- To consider the report of the Director City Development. (Pages 203 - 278)
- 17 **Annual Infrastructure Funding Statement 2022 - 2023**
- To consider the report of the Director City Development. (Pages 279 - 308)
- 18 **Public access to images of RAMM's collections**
- To consider the report of the Director of Culture, Leisure and Tourism. (Pages 309 - 340)
- 19 **Development Land Disposal Programme**
- To consider the report of the Director Finance. (Pages 341 - 356)

Part II: Appendices 5 - 8 suggested for discussion with the press and public excluded

- a) **Appendices 5 - 8 - Development Land Disposal Programme**
- (Pages 357 - 560)

Part II: Items suggested for discussion with the press and public excluded

No representations have been received in respect of the following items in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

- 20 **Future Investment in the Materials Reclamation Facility and Exton Road**
- To consider the report of the Director Net Zero Exeter & City Management. (Pages 561 - 576)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 9 January 2024** 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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