

EXECUTIVE

Date: Tuesday 6 February 2024

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 9 January 2024 and the Special meeting held on 22 January 2024. (Pages 5 - 18)

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 17 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 2 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 Annual Review of One Exeter Programme

To consider the report of the Chief Executive.

(Pages 19
- 46)

7 General Fund / HRA Estimates and Capital Programme 2024/25

To consider the report of the Director Finance.

(Pages 47
- 92)

8 Capital Strategy 2024-25

To consider the report of the Director Finance.

(Pages 93
- 102)

9 The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)

To consider the report of the Director Finance.

(Pages
103 - 124)

10 Treasury Management Strategy Report 2024/25

To consider the report of the Director Finance.

(Pages
125 - 144)

11 Housing Benefit Modified Scheme policy

To consider the report of the Director Finance.

(Pages
145 - 156)

12 Local Council Tax Support Scheme for 2024-25

To consider the report of the Director Finance.

(Pages
157 - 170)

13 Council Tax Empty Homes and Second Homes Premiums from 2024-25

To consider the report of the Director Finance.

(Pages
171 - 188)

14 Gender Pay Gap Report

To consider the report of the Director Corporate Services.

(Pages
189 - 198)

15 **Annual Pay Policy Statement 2024/25**

To consider the report of the Chief Executive.

(Pages
199 - 210)

16 **Review of the Article 4 Direction**

To consider the report of the Director City Development.

(Pages
211 - 226)

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.

17 **Application to join South West Audit Partnership**

To consider the report of the Director Finance.

(Pages
227 - 234)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 5 March 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.

Follow us:

[Twitter](#)

[Facebook](#)

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265275.