

EXECUTIVE

Date: Tuesday 9 April 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, 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 5 March 2024.

(Pages 5 -
8)

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 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 Overview of General Fund Revenue Budget 2023/24 – Quarter 3

To consider the report of the Director Finance (Pages 9 - 36)

7 2023/24 General Fund Capital Monitoring Statement – Quarter 3

To consider the report of the Director Finance (Pages 37 - 54)

8 2023/24 HRA Budget Monitoring Report – Quarter 3

To consider the report of the Director Finance (Pages 55 - 74)

9 The Household Support Fund – Scheme 5

To consider the report of the Director Finance. (Pages 75 - 80)

10 Climate Adaptation Strategy for Devon, Cornwall and Isles of Scilly

To consider the report of the Director Net Zero Exeter & City Management. (Pages 81 - 212)

11 Council Health and Safety at Work Policy

To consider the report of the Director Net Zero Exeter & City Management. (Pages 213 - 240)

12 Members' Training

To consider the report of the Director Corporate Services. (Pages 241 - 252)

13 Liveable Exeter Placemaking Charter and pre-application charges

To consider the report of the Director City Development. (Pages

14 **Exeter Plan: Full Draft Consultation reporting**

To consider the report of the Director City Development.

(Pages
293 - 448)

15 **Wonford Community Wellbeing Hub**

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

(Pages
449 - 492)

16 **Live and Move Sport England Place Partner 2025-2028**

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

(Pages
493 - 506)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 4 June 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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