

A meeting of **EXETER CITY COUNCIL** will be held at the **GUILDHALL, HIGH STREET, EXETER** on **TUESDAY 23 APRIL 2024**, at 6.00 pm, at which you are hereby summoned to attend.

The meeting will be live streamed on YouTube - <u>Democratic Meetings – YouTube</u>

If you have an enquiry regarding any items on this agenda, please contact Mark Devin, Democratic Services Manager on 01392 265477.

The following business is proposed to be transacted:-

Pages

1 Minutes

To approve and sign the minutes of the Extraordinary and Ordinary meetings held 3 - 34 on 20 February 2024 and the Extraordinary meeting held on 21 March 2024.

- 2 Official Communications
- 3 Public Questions

Details of questions should be notified to the Manager Democratic Services Manager at least three working days prior to the meeting - by 10am on Thursday 18 April 2024.

Further information and a copy of the procedure are available from Democratic Services) and details about speaking at Council to be found here: <u>Public</u> <u>Speaking at Meetings</u>.

4 Local Government (access to Information act 1985 - Exclusion of Press and Public

To pass the following resolution:-

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of item 18 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph's 1, 2, and 3 of Part 1, Schedule 12A of the Act.

To receive minutes of the following Committees and to determine thereon:-

5	Planning Committee - 19 February 2024	35 - 40
6	Planning Committee - 25 March 2024	41 - 44
7	Audit and Governance Committee - 6 March 2024	45 - 54

	Date	: Monday 15 April 2024	Bindu Arjoor	
	A plan of seating in the Guildhall is attached as an annexe			
A plan of apating in the Quildhall is attached as an array				
		To consider the report of the Chief Executive and the Leader.	195 - 286	
	18	Senior Leadership Review	Pages	
	rail	II: Items suggested for discussion with the press and public excluded	5	
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		To consider the report of the Chief Executive and the Leader.	119 - 194	
	17	Senior Leadership Review		
	16	Questions from Members of the Council under Standing Order No. 8	Pages	
		To nominate the Lord Mayor Elect and the Deputy Lord Mayor Elect for the 2024/25 Municipal Year.		
	15	Lord Mayoralty		
	14	Executive Committee - 9 April 2024	89 - 118	
	13	Executive Committee - 5 March 2024	83 - 88	
	12	Strata Joint Scrutiny Committee - 13 February 2024	79 - 82	
	11	Customer Focus Scrutiny Committee - 28 March 2024	73 - 78	
	10	Strategic Scrutiny Committee - 14 March 2024	63 - 72	
	9	Exeter Harbour Board - 11 March 2024	57 - 62	
	8	Licensing Committee - 19 March 2024	55 - 56	

on **Chief Executive**