

## EXECUTIVE

### STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Monday 22 January 2024. Decisions made by the Executive will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Mark Devin, Democratic Services Manager on 01392 265477 or email [mark.devin@exeter.gov.uk](mailto:mark.devin@exeter.gov.uk)

#### Safeguarding Policy

##### **Agreed:**

**RECOMMENDED** that Council approves the revised Safeguarding Policy.

**Reason for Decision:** As set out in the report.

#### Community Grants Programme Proposal 24/25

##### **Agreed:**

**That Executive RECOMMEND** that the officer recommendations to Council be amended as follows to approve:-

(1) the 11 recommendations relating to the Community Grants Programme as set out in, section 8.6 of the report and as amended at the meeting .

(2) the five recommendations relating to Wellbeing Exeter as set out in section 8.8 of the report.

(3) the allocation of £154,000 from the NHCIL reserve, to fund the proposed 2024/25 Community Grants programme.

(4) the allocation of £30,970 from the NHCIL reserve, to fund the staffing costs of administering the programme.

(5) the allocation of £275,563 from the NHCIL reserve, to fund the new core Wellbeing Exeter programme in 2024/25.

(6) the allocation of the remaining £760,000 to a general budget under the Community Grants programme and to grant delegate authority to the Portfolio Holder and the Director of Culture, Leisure and Tourism to allocate the additional, available funding from the NHCIL reserve to fund Wellbeing Exeter Enhanced Model to continue community building within

Pinhoe and St. James wards which are the areas in the City subject to the greatest housing development.

(7) the allocation of £70,000 of the ring-fenced Wellbeing Exeter reserve to aid the transition to the new core model in 2024/25 and to provide a baseline for other funders to match.

(8) that delegate authority be granted to the Director of Culture, Leisure and Tourism to commission a Lead Organisation to take over from Devon Community Foundation and the co-ordinator of Wellbeing Exeter

(9) that the Portfolio Holder and Director of Culture, Leisure and Tourism be required to update the Executive on the progress of the transition of Wellbeing Exeter and the Community Programme and bring forward recommendations for priorities and spending in 2025/26 by September 2024.

**Reason for Decision:** As set out in the report and as amended at the meeting.

**The decisions indicated will normally come into force 5 working days after publication of the Statement of Decisions unless called in by a Scrutiny Committee. Where the matter in question is urgent, the decision will come into force immediately. Decisions regarding the policy framework or corporate objectives or otherwise outside the remit of the Executive will be considered by Council on 20 February 2024.**