

EXECUTIVE

Date: Tuesday 4 February 2025

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 Customer Service Centre, Paris Street.

Membership -

Councillors Bialyk (Chair), Wright (Deputy Chair), Asvachin, Foale, Vizard, 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 14 January 2025.

(Pages 5 -
14)

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 Act 1972 - 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 General Fund / HRA Estimates and Capital Programme 2025/26

To consider the report of the Strategic Director for Corporate Resources. (Pages 15 - 60)

7 Capital Strategy 2025-26

To consider the report of the Strategic Director for Corporate Resources. (Pages 61 - 70)

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

To consider the report of the Strategic Director for Corporate Resources. (Pages 71 - 92)

9 Treasury Management Strategy Report 2025/26

To consider the report of the Strategic Director for Corporate Resources. (Pages 93 - 138)

10 Local Council Tax Support scheme

To consider the report of the Strategic Director for Corporate Resources. (Pages 139 - 142)

11 Household Support Fund scheme 7

To consider the report of the Strategic Director for Corporate Resources. (Pages 143 - 148)

12 Amendment to the Procurement Contract Procedure Rules

To consider the report of the Strategic Director for Corporate Resources. (Pages 149 - 230)

13 Annual Pay Policy Statement 2025/26

To consider the report of the Strategic Director for People and Communities. (Pages 231 - 242)

14 Gender Pay Gap Report

To consider the report of the Strategic Director for People and Communities.

(Pages
243 - 248)

15 Updated Local Development Scheme 2025

To consider the report of the Strategic Director for Place.

(Pages
249 - 270)

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 4 March 2025** 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 Democratic Services at committee.services@exeter.gov.uk

Individual reports on this agenda can be produced in large print on request to Democratic Services committee.services@exeter.gov.uk