

EXECUTIVE

STATEMENT OF DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive held on Tuesday 20 May 2025. 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

Request for a variation of Hackney Carriage Fares

Agreed:

RESOLVED that the Executive approves that:

- (1) the proposals be put out to public consultation to run from 27 May 2025 until 8 July 2025 (6 weeks);
- (2) a public notice containing the proposed variation table be published in one local newspaper during the consultation period; and
- (3) where there are representations made, that the matter be brought back to Executive on 23 September 2025 for determination.

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

Review of Equality, Diversity and Inclusion Policy

Agreed:

RECOMMENDED that Council approve the adoption of the revised Equality, Diversity and Inclusion Policy.

Reason for Decision: As set out in the report.

Disposal report seeking authority to dispose of the former Clifton Hill Leisure Centre.

Agreed:

RESOLVED that the Executive agree:

- (1) the sale of the Former Clifton Hill Leisure Centre site to Preferred Homes Limited for £3.375 million at an undervalue of £425,000, conditional upon planning approval being granted for the delivery of 100% Affordable Rent Extra Care housing scheme for older people; and

(2) that the Head of Commercial Assets, in consultation with the Strategic Director of Corporate Resources (s.151 officer) and the Leader, be granted delegated authority to approve the final terms of the sale.

RECOMMENDED that Council approve a budget for £50,000, funded by anticipated capital receipts to cover disposal costs (including external agency and legal fees) associated with this sale.

Reason for Decision: As set out in the report.

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 10 June 2025.