

EXECUTIVE

Date: Tuesday 3 February 2026

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 Officer - democratic.services@exeter.gov.uk

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Councillors Bialyk (Chair), Wright (Deputy Chair), Asvachin, Foale, Patrick, 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 16 December 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 Matters referred by Scrutiny Committees

To consider recommendations made to the Executive from Scrutiny Committees. (Pages 15 - 16)

7 Exeter Plan: Process for authorising proposed changes resulting from the Examination

To consider the report of the Strategic Director for Place. (Pages 17 - 20)

8 General Fund Estimates and Capital Programme 2026/27

To consider the report of the Strategic Director for Corporate Resources. (Pages 21 - 74)

9 HRA Estimates and Capital Programme 2026/27

To consider the report of the Strategic Director for Corporate Resources. (Pages 75 - 96)

10 Capital Strategy 2026-27

To consider the report of the Strategic Director for Corporate Resources. (Pages 97 - 106)

11 Treasury Management Strategy Report 2026/27

To consider the report of the Strategic Director for Corporate Resources. (Pages 107 - 126)

12 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 127 - 144)

13 Local Council Tax Support Scheme 2026/27

To consider the report of the Strategic Director for Corporate Resources. (Pages 145 - 148)

14 Consultation and Engagement Strategy

To consider the report of the Strategic Director for People and Communities. (Pages 149 - 234)

15 Amendment to Grants Panel Terms of Reference - Ukrainian Community Grants

To consider the report of the Strategic Director for People and Communities. (Pages 235 - 246)

16 Temporary Accommodation Allocations Policy

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

Date of Next Meeting

The next scheduled meeting of the Executive will be held on **Tuesday 17 March 2026** 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 democratic.services@exeter.gov.uk

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