



A meeting of **EXETER CITY COUNCIL** will be held at the **GUILDHALL, HIGH STREET, EXETER** on **TUESDAY 16 JUNE 2026**, at 6.00 pm, at which you are hereby summoned to attend.

If you have an enquiry regarding any items on this agenda, please contact the Democratic Services Manager - democratic.services@exeter.gov.uk

The following business is proposed to be transacted:

Agenda

1 Minutes

To approve and sign the minutes of the Extraordinary meeting held on 24 March 2026, the ordinary meeting held on 7 April 2026, and the Annual Council meeting held on 20 May 2026. (Pages 5 - 26)

2 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.

3 Local Government Act 1972 - Exclusion of the Press and Public

It is considered that the Council 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.

Or

RECOMMENDED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for item X and X on the grounds that it/they involves the likely disclosure of exempt information as defined in paragraphs X of Part I of Schedule 12A of the Act.

4 **Official Communications**

To receive official communications of the Lord Mayor.

5 **Public Questions**

To receive questions relating to items on the agenda from members of the public and responses.

Details of questions should be notified to Democratic Services by 10am at least three working days prior to the meeting which for this meeting will be Thursday 11 June 2026.

Further information about speaking at a committee can be found here: [Public Speaking at Meetings](#).

TO RECEIVE MINUTES OF THE FOLLOWING COMMITTEES AND TO DETERMINE THEREON:

- | | | |
|----|---|---------------------|
| 6 | Minutes of Planning Committee - 27 April 2026 | (Pages 27
- 46) |
| 7 | Minutes of Audit and Governance Committee - 26 March 2026 | (Pages 47
- 52) |
| 8 | Minutes of Exeter Harbour Board - 18 March 2026 | (Pages 53
- 58) |
| 9 | Minutes of Strategic Scrutiny Committee - 2 April 2026 | (Pages 59
- 76) |
| 10 | Minutes of Customer Focus Scrutiny Committee - 19 March 2026 | (Pages 77
- 98) |
| 11 | Minutes of Executive Committee - 28 April 2026 | (Pages 99
- 106) |

REPORTS TO COUNCIL

- | | | |
|----|---|----------------------|
| 12 | Overview of General Fund Revenue Budget 2025/26 - Quarter 4 | |
| | To consider the report of the Strategic Director for Corporate Resources. | (Pages
107 - 132) |
| 13 | 2025/26 General Fund Capital Monitoring 2024/25 and Revised Capital Programme for 2026/27 and Future Years | |
| | To consider the report of the Strategic Director for Corporate Resources. | (Pages
133 - 158) |
| 14 | 2025/26 HRA Budget Monitoring Report – Outturn | |
| | To consider the report of the Strategic Director for Corporate Resources. | (Pages
159 - 178) |
| 15 | Treasury Management 2025/26 | |
| | To consider the report of the Strategic Director for Corporate Resources. | (Pages |

179 - 196)

16 **Update of Exeter City Council's Companies, Alternative Delivery Models and Charities. Half Year Update**

To consider the report of the Strategic Director for Corporate Resources.

(Pages
197 - 250)

17 **CIL and S106 Governance Framework and Advisory Forum**

To receive the report of the Strategic Director for Place.

(Pages
251 - 272)

18 **Committee Allocation Changes**

To receive the report of the Strategic Director for Corporate Resources.

(Pages
273 - 280)

QUESTIONS FROM MEMBERS

19 **Questions from Members of the Council under Standing Order No. 8**

To receive questions from Members on any matter for which the Council has powers, duties or affects the City.

A plan of seating in the Guildhall is attached

Date: 8 June 2026

Bindu Arjoon
Chief Executive