

Executive

Statement of Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive held on Monday, 10 February 2020. 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 Sarah Selway, Democratic Services Manager (Committees) on 01392 265275 or email sarah.selway@exeter.gov.uk

Notice of Motion Fireworks

RESOLVED that the following be approved:-

- (1) The Portfolio Holder for Waste Management & Environmental Health writes to Government seeking new legislation on the sale and use of fireworks so that those available to the public for private displays are limited to 90dB;
- (2) Officers amend the Booking Forms to highlight the RSPCA campaign and good practice for firework displays, which will then be shared with Town and Parish Councils; and
- (3) The Council joins with the national campaign in October 2020 to highlight the impacts of fireworks to animals.

Final Budget Proposals 2020/21

RECOMMENDED that Council approve:-

- (1) The final budget for 2020/21 and the outline plan for the subsequent years 2021/22 and 2022/23; and
- (2) The Commercial Strategy in appendix 8 subject to the amendments to the Commercial Property Investment Board composition to read 'Chair of Overview & Scrutiny Committee and Leader of Opposition if different' and to add 'any Group Leader with 10% of the Members'; and

- (3) That delegate authority be given to the Chief Finance Officer to approve the purchase of assets meeting the prescribed criteria in section 6 of the Strategy subject to prior consultation with the Commercial Property Investment Board.

Provision of Household Waste Containers

RESOLVED that the following be approved:-

- (1) The Standard Charge as described in the report be introduced from April 1st 2020 and the cost be reviewed annually;
- (2) Consideration be given to a concessionary rate for those eligible for the Council Tax Reduction Scheme (CTRS);
- (3) A mechanism to transfer the charge from the occupier to the developer be investigated; and
- (4) The Council make representations to the Secretary of State for legislation to be reviewed to enable the cost of the initial provision of waste and recycling containers to be levied on housing developers.

Public Toilet and Building Cleaning Service Contract

RESOLVED that:-

- (1) The optional two year extension to the existing contract be confirmed; and
- (2) A review of the current level of public toilet provision across the district and consider alternative service delivery options be approved.

Grounds Maintenance Service Contract

RESOLVED directly awarding the Grounds Maintenance Contract to the existing incumbent for four years be approved.

Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

Non-residential tenanted premises lease management and compliance

RESOLVED that the implementation of a tenanted property regime with associated actions as recommended within the main body of the report be approved.

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 18 February 2020.