



21 July 2003

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To: The Chairman and Members of the Executive Board  
Other Members of the Council for Information  
Chief Executive  
Corporate Directors

Dear Sir/Madam

EXECUTIVE BOARD, WEDNESDAY, 30TH JULY 2003 AT 5.30 PM

The above Board meeting will be held in the Council Chamber, Knowle, Sidmouth, to consider the matters detailed on the agenda below.

Members of the Council who do not sit on the Executive Board may attend as observers.

Yours faithfully

MARK WILLIAMS

Chief Executive

**AGENDA**

**PART A**

**Page/s**

- |   |   |                          |
|---|---|--------------------------|
| 1 | To confirm the minutes of the meeting of the Executive Board held on 16th June 2003.  | Previously<br>circulated |
| 2 | To receive any apologies for absence.   |                          |
| 3 | To consider any items which in the opinion of the Chairman, should be dealt with as matters of urgency because of special circumstances.  |                          |
|   | (Note: Such circumstances need to be specified in the minutes; any Member wishing to raise a matter under this item is requested to notify the Chief Executive in advance of the meeting.)  |                          |
| 4 | To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which the Officers recommend should be dealt with in this way.  |                          |
| 5 | To note the contents of the Forward Plan for 1st August to 30th November 2003.  | 3-5                      |
| 6 | Matters referred to the Executive Board (by an Overview Committee or the Council) for re-consideration in accordance with the Overview Procedure or Budget and Policy Framework Procedure Rules under Part 4 of the Constitution. (There are no items). |                          |

MATTERS FOR DECISION

7	Code of Corporate Governance	Corporate Director – Economy	6-23
8	Revenue and Capital Monitoring Report 2003/04 – Quarter One	Financial Services Manager	24-48
9	Performance Monitoring 2003/04 Quarter 1: 1st April – 30th June 2003	Principal Best Value Officer	49-50
10	CIPFA Prudential Code for Capital Finance in Local Authorities	Financial Services Manager	51-53
11.	Local Government Pension Scheme Discretionary Policy for Early Retirement	Corporate Director – Economy	54-57
12	Exemption to Standing Orders – Procurement via Devon e-Government Partnership	Head of ICT	58-60
13	Honorarium Payments and Other Payments for Additional Hours Worked	Corporate Director – Central Services	61-62
14	Council Priorities Re-examination	Corporate Director – Communities	63-70
15	Consultation on Housing Benefit Sanctions and Anti- Social Behaviour	Corporate Director – Communities	71-79
16	Partnership and Networks, Consultation Documents – Draft Policies	Corporate Director – Communities	80-94
17	The Homelessness Strategy	Housing Needs and Enabling Manager	95-97 plus booklet
18	East Devon Voluntary Services Association (EDVSA)	Corporate Director – Communities	98-112
19	Axminster Guildhall – Financial Assistance	Corporate Director – Economy	113-115
20	Exmouth: Performance Stage – Manor Gardens	Corporate Director – Environment	116-117
21	Exmouth: Madeira Bowling Club – Financial Assistance	Corporate Director – Economy	118-120
22	Sidmouth Lifeboat (formerly known as Sidmouth Inshore Rescue Service)	Corporate Director – Economy	121-126
23	Sidmouth Cemetery – Additional Burial Plots	Corporate Director – Central Services	127-130

