

To the Chair and Members of the Scrutiny Committee - Economy

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Our ref:			
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# AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 6 SEPTEMBER 2012**, commencing at **5.30 pm**, in the Rennes Room, Civic Centre, Paris Street, Exeter to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Member Services Officer on **Exeter 265115**.

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

Pages

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 sign the minutes of the meeting held on 31 May 2012.

3

# **DECLARATIONS OF INTEREST**

Councillors are reminded of the need to declare personal and prejudicial interests, including the nature and extent of such interests, in relation to business on the agenda, before any discussion takes place on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

4

#### LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 -EXCLUSION OF PRESS AND PUBLIC

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 13 on

	Office of Corporate Manager Democratic & Civic Support					
ſ	Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	www.exeter.gov.uk		

the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, Schedule 12A of the Act.

5

#### QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER STANDING ORDER 19

A period of up to 15 minutes will be set aside to deal with questions to the Committee from members of the public.

Details of questions should be notified to the Corporate Manager Democratic and Civic Support at least three working days prior to the meeting. Further information and a copy of the procedure are available from Member Services (01392 265115) and also on the Council web site *:http://www.exeter.gov.uk/scrutinyquestions* 

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#### QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING ORDER 20

To receive questions from Members of the Council to appropriate Portfolio Holders.

# MATTER FOR CONSIDERATION BY EXECUTIVE

# 7 SUPPLEMENTARY PLANNING DOCUMENT ON SUSTAINABLE TRANSPORT

To consider the report of the Assistant Director City Development – *report* 1 - 54 *circulated* 

# MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

# 8 TRANSPORT INITIATIVES AND ISSUES UPDATE

To consider the report of the Projects and Business Manager, City Development 55 - 64 – *report circulated* 

# 9 PLACE MARKETING STRATEGY - EXETER ECONOMY 2012 - 2016

To consider the report of the Assistant Director Economy – *report circulated* 65 - 110

#### 10 PROGRESS REPORT: UNEMPLOYMENT IN EXETER

To consider the report of the Assistant Director Economy – *report circulated* 111 - 116

# 11 ANNUAL ARTS AND EVENTS REVIEW 2012

To consider the report of the Assistant Director Economy – *report circulated* 117 - 130

#### PERFORMANCE MONITORING

#### 12 **BUDGET MONITORING REPORT TO 30 JUNE 2012**

To consider the joint report of the Strategic Director and Assistant Director 131 - 136 Finance – report circulated

PART II: ITEM SUGGESTED FOR DISCUSSION WITH THE PRESS AND PUBLIC EXCLUDED

# MATTER FOR CONSIDERATION BY EXECUTIVE

#### 13 EXETER AND HEART OF DEVON GROWTH BOARD MINUTES

Members are invited to note the minutes of the Exeter and Heart of Devon 137 - 142 Growth Board – *minutes circulated to Members* 

#### DATE OF NEXT MEETING

The next Scrutiny Committee - Economy will be held on Thursday 8 November 2012 5.30 pm

#### FUTURE BUSINESS

The schedule of future business proposed for this Scrutiny Committee and other Committees of the Council can be viewed on the following link to the Council's website:http://www.exeter.gov.uk/forwardplan Councillors can view a hard copy of the schedule in the Members Room.

Membership -

Councillors Crow (Chair), Brock (Deputy Chair), Bialyk, Bull, Choules, Crew, Leadbetter, Lyons, Mottram, Pearson, Prowse, Robson and Wardle

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 the Member Services Officer on (01392) 265115 for further information.

# Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.



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