



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Community

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Our ref:

Your ref:

AGENDA FOR
EXETER CITY COUNCIL
SCRUTINY COMMITTEE - COMMUNITY

The Scrutiny Committee - Community will meet on **TUESDAY 15 JANUARY 2013**, 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 Howard Bassett, Member Services Officer on **Exeter 265107**.

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 6 November 2012.

3 **DECLARATION OF INTERESTS**

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.

Office of Corporate Manager Democratic & Civic Support

Civic Centre, Paris Street, Exeter, EX1 1JN

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

It is considered that the Committee would be unlikely to exclude the press and public during consideration of the items on this 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 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 I of Schedule 12A of the Act.

5 **QUESTIONS FROM 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 265107) also on the Council web site.

<http://www.exeter.gov.uk/scrutinyquestions>

6 **QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING
ORDER 20**

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

7 **PARKWOOD LEISURE MANAGEMENT CONTRACT**

To welcome Stephen Hughes, General Manger and Darren Parrott, Assistant Regional Director of Parkwood Leisure who will be making a presentation on the delivery of the Leisure Management Contract.

1 - 12

To consider the report of the Assistant Director Economy – *report circulated*

8 **DEVON JOINT HEALTH AND WELL BEING STRATEGY**

To welcome Ian Tearle, Head of Health Policy, Directorate of Public Health, NHS Devon.

<u>ESTIMATES, CAPITAL BIDS AND FEES AND CHARGES 2013/14</u>
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9 **COMMUNITY - GENERAL FUND - ESTIMATES/NEW CAPITAL BIDS/FEES
AND CHARGES**

To consider the report of the Strategic Director and Assistant Director Finance – *report circulated*

13 - 92

10 **COMMUNITY - HOUSING REVENUE ACCOUNT - ESTIMATES/NEW CAPITAL
BIDS/FEES AND CHARGES**

To consider the report of the Strategic Director and Assistant Director Housing and Contracts – *report circulated*

93 - 112

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

11 **HOUSING RENTS 2013/14**

To consider the joint report of the Assistant Director Finance and the Assistant Director Housing and Contracts – *report circulated*

113 - 114

12 **TACKLING HOMELESSNESS.**

To consider the report of the Assistant Director Housing and Contracts – *report circulated*

115 - 120

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY

13 **HOUSING RELATED COMPLAINTS**

To consider the report of the Assistant Director Housing and Contracts – *report circulated*

121 - 124

DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Tuesday 5 March 2013 at 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 Shiel (Chair), Mitchell (Deputy Chair), Branston, Bowkett, Choules, Clark, Dawson, Donovan, Laws, Morris, Mottram, Payne and Tippins

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) 265107 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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