



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Community

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**AGENDA FOR
EXETER CITY COUNCIL
SCRUTINY COMMITTEE - COMMUNITY**

The Scrutiny Committee - Community will meet on **TUESDAY 28 MAY 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, Democratic Services Officer (Committees) 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

**THE MEETING WILL BE PRECEDED AT 4.30 PM BY A PRESENTATION FOR MEMBERS
ONLY ON A SMART METER TO MAXIMISE ENERGY USE IN THE HOME**

1 **APOLOGIES**

To receive apologies for absence from Committee members.

2 **MINUTES**

To sign the minutes of the meeting held on 5 March 2013.

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

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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.

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 Democratic 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 **WELFARE REFORM**

Verbal update by the Housing Benefits Manager.

8 **HIGHWAYS AND TRAFFIC MANAGEMENT ISSUES**

To welcome David Black, Devon County Council Head of Planning and Transport and Tony Matthews, Neighbourhood Highway Group Manager.

9 **PORTFOLIO HOLDERS' PRIORITIES FOR THE FORTHCOMING YEAR**

Councillors R.M. Hannaford (Portfolio Holder for Housing and Community Involvement) and Councillor G.N. Sheldon (Portfolio Holder for Environment and

Leisure) will present a verbal report on the priorities for the forthcoming year in light of the Committee's work programme.

10 **APPOINTMENT OF MEMBERS TO WORKING GROUPS**

To appoint to the following working group. Existing Membership is shown:-

Parkwood Leisure Contract Working Group

Councillor Shiel (Chair), Councillors Mitchell and Morris and Sheldon as Portfolio Holder.

<u>MATTERS FOR CONSIDERATION BY THE EXECUTIVE</u>
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11 **REVISION OF ENVIRONMENT ENFORCEMENT POLICY**

To consider the report of the Assistant Director Environment – *report circulated* 7 - 8

12 **DOWNSIZING INCENTIVES FOR COUNCIL TENANTS**

To consider the report of the Assistant Director Housing and Contracts – *report circulated* 9 - 18

13 **COMMERCIAL AND ENVIRONMENT SUPPORT TEAM STATUTORY SERVICE PLAN 2013/14**

To consider the report of the Assistant Director Environment – *report circulated* 19 - 22

<u>MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY</u>

14 **HRA BUSINESS PLAN UPDATE**

To consider the report of the Assistant Director Housing and Contracts – *report circulated* 23 - 44

15 **2013 REVIEW OF RECYCLING PLAN (2011- 2016)**

To consider the report of the Assistant Director Environment – *report circulated* 45 - 50

- 16 **UPDATE ON RESIDENT INVOLVEMENT STRATEGY - 2012/15**
- To consider the report of the Assistant Director Housing and Contracts – *report circulated* 51 - 60

- 17 **COMMUNITY SAFETY PARTNERSHIP UPDATE**
- To consider the report of the Corporate Manager 61 - 62
Policy/Communications/Community Involvement - *report circulated*

PERFORMANCE MONITORING

- 18 **HOUSING REVENUE ACCOUNT - FINAL ACCOUNTS 2012/13**
- To consider the joint report of the Strategic Directors and Assistant Director Finance. 63 - 74

- 19 **COMMUNITY SERVICES FINAL ACCOUNTS 2012/13**
- To consider the joint report of the Strategic Directors and Assistant Director Finance. 75 - 84

- 20 **PARKWOOD LEISURE CENTRE CONTRACT**
- Minutes of the meeting of the Parkwood Leisure Services Working Group of 11 March 2013 attached. 85 - 88

21 **MINUTES OF THE DEVON AND CORNWALL POLICE AND CRIME PANEL**

The minutes of Devon and Cornwall Police and Crime Panel meetings are circulated after each meeting to Members of this Committee. Members are requested to confirm that they have no queries on the latest set of minutes circulated (those of 9 April 2013).

They are circulated in advance to enable Members to raise, **before** Scrutiny Committee meetings, any issues of concern or interest which they may wish to have discussed at the Scrutiny Committee.

DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Tuesday 3 September 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), Bowkett, Branston, Bull, Choules, Clark, Crow, Macdonald, Morris, Mottram, Payne and Spackman

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 Democratic Services Officer (Committees) on (01392) 265107 for further information.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265111.



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