



**Exeter City Council**

To the Chair and Members  
of the Scrutiny Committee - Community

**Please ask for:** Howard Bassett  
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**Our ref:**  
**Your ref:**

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

The Scrutiny Committee - Community will meet on **TUESDAY 3 SEPTEMBER 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**

1 **APOLOGIES**

To receive apologies for absence from Committee members.

2 **MINUTES**

To sign the minutes of the meeting held on 28 May 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 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

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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 Democratic Services (Committees) (01392 265115) 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.

**MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY**

7                    **UPDATE ON THE IMPACT OF WELFARE REFORM ON THE COUNCIL AND  
RESIDENTS**

To consider the report of the Assistant Director Business Transformation – *report circulated*                    5 - 18

**PERFORMANCE MONITORING**

8                    **HOUSING REVENUE ACCOUNT - BUDGET MONITORING TO JUNE 2013**

To consider the joint report of the Assistant Director Housing and Contracts and Acting Assistant Director Finance - *report circulated*                    19 - 30

9                    **COMMUNITY - BUDGET MONITORING TO JUNE 2013**

To consider the joint report of the Deputy Chief Executive and Acting Assistant Director Finance - *report circulated*                    31 - 42

## MATTERS FOR CONSIDERATION BY THE EXECUTIVE

### 10            ASSET MANAGEMENT REVIEW - HOUSING GARAGE SITES

To consider the report of the Assistant Director Housing and Contracts – *report circulated*            43 - 46

### 11            HOME ENERGY CONSERVATION REPORT AND ENERGY COMPANY OBLIGATION FUNDING

To consider the report of the Assistant Director Environment – *report circulated*            47 - 56

### 12            LOCAL AIR QUALITY MANAGEMENT AIR QUALITY ACTION PLAN 2011-2016 & 2013 AIR QUALITY PROGRESS REPORT

To consider the report of the Assistant Director Environment – *report circulated*            57 - 62

## PERFORMANCE MONITORING

### 13            PARKWOOD LEISURE CENTRE CONTRACT

Minutes of the meetings of the Parkwood Leisure Services Working Group of 3 June and 15 July 2013.            63 - 70

Members are asked to note that, in accordance with the Constitution and the responsibilities of the respective Portfolio Holders, the working group will in future report to Scrutiny Committee - Economy. Scrutiny Committee - Economy will also agree the membership of the working group.

### 14            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 11 July 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.

### 15            WORK SCHEDULE PROGRAMME MEETING

Work Schedule Programme Meeting 25 July 2013 - to consider the matters raised in relation to Scrutiny Committee - Community - *notes attached*            71 - 72

## **DATE OF NEXT MEETING**

The next **Scrutiny Committee - Community** will be held on Tuesday 12 November 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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