

SCRUTINY Committee - Community

Date: Wednesday 21 January 2015
Time: 5.30 pm
Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Howard Bassett, Democratic Services Officer (Committees) on 01392 265107.

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

Membership -

Councillors Shiel (Chair), Newby (Deputy Chair), Branston, Brimble, Bull, Clark, Foggin, George, Holland, Mitchell, Morris, Raybould and Robson

Agenda

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 11 November 2014.

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.

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.

PRESENTATIONS TO COMMITTEE

7 **Overview of Exeter Primary Care Ltd - To welcome Lucille Hudson and Elizabeth Deasy of the St Leonard's GP Practice**

8 **Traffic Congestion and Highway Management in Exeter**

To consider a briefing note in advance of inviting Devon County Council representatives to a subsequent meeting of this Committee.

(Pages 5 -
12)

9 **Fraud awareness - Presentation by the Audit Manager**

10 **Reports of Portfolio Holders**

Councillor RM Hannaford (Portfolio Holder for Housing and Customer Access) and Councillor Owen (Portfolio Holder for Environment, Health and Wellbeing) will present half year reports and take questions.

(Pages 13
- 20)

ESTIMATES, CAPITAL PROGRAMME AND FEES AND CHARGES

11 Community - General Fund - Estimates/New Capital Bids/Fees and Charges

To consider the report of the Assistant Director Finance - To follow.

12 Community - Housing Revenue Account - Estimates/New Capital Bids/Fees

To consider the report of the Assistant Director Finance – To follow.

13 Housing Rents and Service Charges 2015/16

To consider the report of the Assistant Director Finance and the Assistant Director Housing.

(Pages 21
- 24)

ITEMS FOR EXECUTIVE

14 Clinical Waste Collections

To consider the report of the Assistant Director Environment.

(Pages 25
- 40)

15 Domestic Waste Containers - Charges and Policies

To consider the report of the Assistant Director Environment.

(Pages 41
- 58)

Date of Next Meeting

The next scheduled meeting of the Scrutiny Committee - Community will be held on **Tuesday 3** March 2015 at 5.30 pm in the Civic Centre.

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.

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