

PLACE SCRUTINY COMMITTEE

Date: Thursday 8 September 2016

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 Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115.

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

Membership -

Councillors Brimble (Chair), Lyons (Deputy Chair), Foggin, Henson, Keen, Mitchell, Prowse, Robson, Wardle and Wood

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee members.

2 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.

3 Minutes

To sign the minutes of the meeting held on 9 June 2016.

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 items 18 and 19 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act.

5 Questions from the Public under Standing Order 19

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) (Tel: 01392 265115) and also on the Council web site - www.exeter.gov.uk/decisions.

6 Questions from Members of the Council under Standing Order 20

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

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

7 Transfer of Exeter's Valley Parks to Devon Wildlife Trust

To consider the report of the Assistant Director Public Realm.

(Pages 5 - 22)

Harry Barton from the Devon Wildlife Trust will also be in attendance to make a short presentation.

8 Delivering the Parking Strategy: Tariffs, Designations and Permits

To consider the report of the Assistant Director Public Realm.

(Pages 23 - 34)

9 Clean Streets Strategy

To consider the report of the Assistant Director Public Realm.

(Pages 35 - 66)

10 Annual Arts and Events Review

To consider the report of the Arts and Events Manager.

(Pages 67 - 82)

ITEMS FOR DISCUSSION

11 Budget Monitoring (1st Quarter)

To consider the report of the Assistant Director Finance.

(Pages 83 - 92)

12 Local Air Quality Management

To consider the report of the Assistant Director Environment. (Pages 93 - 98)

13 Annual Update of the Exeter and Heart of Devon Employment and Skills Board

To consider the report of the Partnership and Projects Manager. (Pages 99 - 108)

14 Exeter Business Improvement District Progress Report

To consider the report of the Economy and Enterprise Manager. (Pages 109 - 120)
The BID Chief Operating Officer, Craig Bulley will also attend the meeting.

ITEMS FOR INFORMATION ONLY

15 Tourism Facilities - Performance Review

To consider the report of the Events, Facilities & Markets Manager. (Pages 121 - 132)

16 South East Devon Joint Habitat Regulations Executive Committee Minutes

To receive the minutes of the South East Devon Habitat Regulations Executive Committee held on 29 June 2016. (Pages 133 - 138)

17 Legacy Leisure Working Group Minutes

To receive the minutes of the meeting held on 14 June 2016. (Pages 139 - 142)

MATTERS FOR CONSIDERATION BY EXECUTIVE

Part II: Items for Consideration with the Press and Public Excluded

18 Transfer of Exeter's Valley Parks to Devon Wildlife Trust

To note the report of the Assistant Director Public Realm. (Pages 143 - 150)

19 Exeter and Heart of Devon Growth Board Minutes

To receive the minutes of the Exeter and Heart of Devon Growth Board meeting held on 28 June 2016. (Pages 151 - 156)

Date of Next Meeting

The next scheduled meeting of the Place Scrutiny Committee will be held on **Thursday** 10 November 2016 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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