

PLACE SCRUTINY COMMITTEE

Date: Monday 12 June 2017

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 Sills (Chair), Lyons (Deputy Chair), Foggin, D Henson, Keen, Owen, Mitchell, Prowse, 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 Minutes

To sign the minutes of the meeting held on 9 March 2017.

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

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.

PRESENTATION TO COMMITTEE

7 Public Realm Surface in Sidwell Street

An update will be provided on the pavement surface in Sidwell Street with a view to a future update on the wider treatment of the city centres' pavements and walkways to the Place Scrutiny Committee in September.

8 Scrutiny Committee Portfolio Holders' Year End Update - June 2017

Councillor Brimble (Portfolio Holder Place) Councillor Bialyk (Portfolio Holder Health and Wellbeing, Communities & Sport) Councillor Denham (Portfolio Holder City Transformation, Energy and Transport), Councillor D Gottschalk (Portfolio Holder City Development), and Councillor R Sutton (Portfolio Holder Economy and Culture) to present year end updates for 2016/17. (Pages 5 - 16)

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

9 Environmental Enforcement Options

To consider the report of the Service Manager Community Safety & Enforcement. (Pages 17 - 20)

10 Review of Environmental Health and Licensing Statutory Service Plan 2017/18

To consider the report of the Environmental Health and Licensing Manager. (Pages 21 - 26)

ITEMS FOR DISCUSSION

11 Place Final Accounts 2016/17

To consider the report of the Chief Finance Officer.

(Pages 27
- 38)

12 Update on the Visitor Strategy 2018 - 2020

To consider the report of the Tourism and Sport Manager.

(Pages 39
- 42)

13 Pop-Up Shop Space in Exeter

To receive the report of the Economy and Enterprise Manager.

(Pages 43
- 48)

ITEMS FOR INFORMATION ONLY

14 Appointment of Legacy Leisure Working Group and Minutes

To receive the minutes of the meeting held on 4 April 2017 and to appoint the Members of the Legacy Leisure Working Group for the forthcoming year.

(Pages 49
- 54)

The current members are Councillors Bialyk, Sills and D Henson. A replacement Member is sought from the Labour Group. The Terms of Reference are attached.

To note the meetings include a site visit at 9.30am, and meeting at 10.00am, for the forthcoming year as detailed below. The meetings are open to all Members.

11 July 2017 - Annual Tour of Leisure Facilities - Open to all Members.

12 September 2017 - Wonford Sports Centre/ Northbrook Golf Course (Wonford Community Centre)

24 October 2017 - Clifton Hill Sports Centre/Pyramids Swimming Pool (Isca Centre)

12 December 2017 - Northbrook Swimming Pool (Isca Centre)

15 Task and Finish Scrutiny Membership

To note an update of the Task and Finish Group membership – June 2017

(Pages 55
- 58)

Date of Next Meeting

The next scheduled meeting of the Place Scrutiny Committee will be held on **Thursday** 14 September 2017 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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