

CORPORATE SERVICES SCRUTINY COMMITTEE

Date: Wednesday 29 June 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 Sheldon (Chair), Warwick (Deputy Chair), Ashwood, Baldwin, Hannan, Harvey, Holland, Lamb, Musgrave 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 of Scrutiny Committee Resources held on 16 March 2016.

3 Declarations 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.

7 **Terms of Reference**

To review the implementation of the Council's existing policy and budget framework and consider the scope for new policies for the Council use and management of its resources and discharge of its corporate and strategic services, governance arrangements, business strategy, estate management, ICT, channel shift, communications, equalities and emergency planning.
To review the draft budgets of the Executive and the Council's and ensure the effective scrutiny of the Council's Treasury Management Strategy and policies.

The Portfolio Holders reporting to this Committee will be the Leader and the Portfolio Holder for Support Services although there may be overlapping in some areas of responsibilities.

PRESENTATION TO COMMITTEE

8 **Portfolio Holders' Statements**

A year end update on the work programme relevant to the portfolios for 2015/16 of Councillor R Edwards, Leader and Councillor O Pearson (Portfolio Holder for Support Services) will be presented. The priorities for 2016/17 will be tabled.

(Pages 5 -
12)

9 **Annual Scrutiny Report 2015/16**

To consider the report of the Corporate Manager Democratic/Civic Support.

(Pages 13
- 30)

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

- 10 **Capital Monitoring 2016/17 and Revised Capital Programme for 2016/17 and Future Years**
- To consider the report of the Assistant Director Finance. (Pages 31 - 54)
- 11 **Overview of Revenue Budget**
- To consider the report of the Assistant Director Finance. (Pages 55 - 76)
- 12 **Treasury Management 2015/16**
- To consider the report of the Assistant Director Finance. (Pages 77 - 84)

ITEMS FOR DISCUSSION

- 13 **Budget Monitoring (Final Accounts)**
- To consider the report of the Assistant Director Finance. (Pages 85 - 90)
- 14 **Members Allowances Paid 2015/16**
- To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 91 - 94)

Date of Next Meeting

The next scheduled meeting of the Corporate Services Scrutiny Committee will be held on **Thursday** 29 September 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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