

CORPORATE SERVICES SCRUTINY COMMITTEE

Date: Thursday 26 January 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 Mark Devin, Democratic Services Officer on 01392 265477.

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 held on 24 November 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 **Portfolio Holders Update**

Reports of Portfolio Holders - Half Yearly Updates.

(Pages 5 - 14)

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

8 **Energy Strategy**

To consider the report of the Corporate Manager Energy.

(Pages 15 - 40)

9 **Annual Pay Policy Statement**

To consider the report of the Corporate Manger Legal Services/Transactional Services Manager.

(Pages 41 - 50)

10 **Revenue Budget Proposals 2017/18**

To consider the report of the Assistant Director Finance.

(Pages 51

11 **Capital Programme Statement 2017/18 - 2019/20**

To consider the report of the Assistant Director Finance.

(Pages 67
- 80)

12 **Treasury Management 2017/18**

To consider the report of the Assistant Director Finance.

(Pages 81
- 90)

13 **Prudential Code for Capital Finance in Local Authorities/incorporating the Annual Statement of Minimum Revenue Position**

To consider the report of the Assistant Director Finance.

(Pages 91
- 110)

ITEMS FOR DISCUSSION

14 **Estimates/Fees and Charges**

To consider the report of the Assistant Director Finance.

(Pages
111 - 122)

Date of Next Meeting

The next scheduled meeting of the Corporate Services Scrutiny Committee will be held on **Thursday** 23 March 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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