

## **CORPORATE SERVICES SCRUTINY COMMITTEE**

Date: Thursday 22 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 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), Baldwin, Hannan, Harvey, Holland, Lamb, Owen, Morris and Musgrave

## **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 23 March 2017

#### **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](http://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 Portfolio Holders Statements**

A year end update on the work programme relevant to the portfolios for 2016/17 for Councillor Edwards, Leader and Councillor Pearson (Portfolio Holder for Support Services) will be presented. (Pages 5 - 16)

**8 Renewable Energy Programme Update**

To consider the report of the Corporate Energy Manager. (Pages 17 - 24)

**ITEMS FOR CONSIDERATION BY THE EXECUTIVE**

**9 Capital Monitoring 2016/17 and Revised Capital Programme for 2017/18 and Future Years**

To consider the report of the Chief Finance Officer. (Pages 25 - 46)

**10 Overview of Revenue Budget**

To consider the report of the Chief Finance Officer.

(Pages 47  
- 66)

**11 Treasury Management**

To consider the report of the Chief Finance Officer.

(Pages 67  
- 74)

**12 Budget Monitoring – Final Accounts**

To consider the report of the Chief Finance Officer.

(Pages 75  
- 80)

**13 Members' Allowances Paid 2016/17**

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

(Pages 81  
- 84)

**ITEMS FOR INFORMATION ONLY**

**14 Task and Finish Scrutiny Membership - For Information Only**

(Pages 85  
- 88)

**Date of Next Meeting**

The next scheduled meeting of the Corporate Services Scrutiny Committee will be held on **Thursday** 28 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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