

PLACE SCRUTINY COMMITTEE

Date: Thursday 9 March 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 Brimble (Chair), Lyons (Deputy Chair), Foggin, D 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 Minutes

To sign the minutes of the meeting held on 12 January 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

7 **Exeter City Futures - Exeter Energy Independence 2025**

To receive a presentation from Laurence Oakes-Ash - Head of Finance Exeter City Futures with details of the roadmap to city scale Energy Independence. (Pages 5 - 12)

(A copy of the Executive Summary relating to the Exeter Energy Independence report by Exeter City Futures report is attached).

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

8 **Development of a New Brand - Visit Exeter**

To consider the report of the Tourism & Sport Manager. (Pages 13 - 106)

9 **Parking Tariffs**

To consider the report of the Service Manager Community Safety & Enforcement. (Pages 107 - 120)

ITEMS FOR DISCUSSION

10 **Budget Monitoring (Third Quarter)**

To receive a report of the Assistant Director Finance. (Pages 121 - 132)

ITEMS FOR INFORMATION ONLY

11 Legacy Leisure Working Group Minutes 21 February 2017

To receive the minutes of the meeting held on 21 February 2017.

(Pages
133 - 136)

Date of Next Meeting

The next scheduled meeting of the Place Scrutiny Committee will be held on **Thursday** 8 June 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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