

CORPORATE SERVICES SCRUTINY COMMITTEE

Date: Thursday 28 June 2018
Time: 5.30 pm
Venue: Rennes Room - Civic Centre

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), Hannan, Holland, Lamb, Musgrave, Thompson, Vizard M, Wood and Wright

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 approve and sign the minutes of the meeting held on 22 March 2018.

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

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of Item 12 - Appendix E, on the grounds that it involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1, 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 - <https://exeter.gov.uk/councillorsfaq/>.

6 Questions from Members of the Council under Standing Order 20

To receive questions from Members of the Council to appropriate Portfolio Holders.

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

7 Sustainable Financing Model for Exeter Infrastructure

To consider the report of the Chief Executive & Growth Director. (Pages 5 - 12)

8 Overview of Revenue Budget

To consider the report of the Chief Finance Officer. (Pages 13 - 38)

9 Capital Monitoring 2018/19

To consider the report of the Chief Finance Officer. (Pages 39 - 64)

10 Budget Monitoring 2018/19

To consider the report of the Chief Finance Officer. (Pages 65 - 72)

11 Treasury Management 2017/18

To consider the report of the Chief Finance Officer. (Pages 73 - 78)

12 Formation of a Development Company

To consider the report of the Shadow Director. (Pages 79 - 348)

Part II: Appendix E suggested for discussion with the press and public excluded

a) Appendix E - Formation of a Development Company

(Pages
349 - 374)

Part I: Items suggested for discussion with the press and public present

13 Equality and Diversity Policy

To consider the report of the Policy Officer.

(Pages
375 - 394)

14 Revised Exeter City Council Health & Safety Policy

To consider the report of the Principal Health & Safety Officer.

(Pages
395 - 436)

ITEMS FOR DISCUSSION

15 Health and Safety Report 2017

To consider the report of the Principal Health & Safety Officer.

(Pages
437 - 484)

16 Renewables and Energy Programme Update

To consider the report of the Corporate Energy Manager.

(Pages
485 - 496)

17 Members Allowances Paid 2017/18

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

(Pages
497 - 500)

Date of Next Meeting

The next scheduled meeting of the Corporate Services Scrutiny Committee will be held on **Thursday** 27 September 2018 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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