

CORPORATE SERVICES SCRUTINY COMMITTEE

Date: Thursday 27 September 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 28 June 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 13 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 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.

PRESENTATION TO COMMITTEE

7 Portfolio Holder Updates

A year end update on the work programme relevant to the portfolios for 2017/18 for Councillor Edwards, Leader will be presented. (Pages 5 - 20)

Councillor Pearsons' (Portfolio Holder for Support Services) update will be presented at Corporate Services Scrutiny meeting on November 2018.

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

8 Overview of the General Fund Budget 2017/18

To consider the report of the Chief Finance Officer. (Pages 21 - 36)

9 Capital Monitoring Statement

To consider the report of the Chief Finance Officer. (Pages 37 - 58)

10 Budget Monitoring (Quarter 1)

To consider the report of the Chief Finance Officer. (Pages 59 - 62)

11 Replacement Audio and Visual Equipment in the Guildhall & Committee Rooms

To consider the report of the Corporate Manager Democratic & Civic Support. (Pages 63 - 66)

ITEMS FOR INFORMATION ONLY

12 **Member Development Verbal Update**

Verbal update from the Corporate Manager Democratic & Civic Support.

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

13 **Matters requested for consideration by Member of the Committee - Police Neighbourhood Team co-location to the Civic Centre**

Councillor Thompson requested that an item be placed on the agenda under Standing Order 18.

Date of Next Meeting

The next scheduled meeting of the Corporate Services Scrutiny Committee will be held on **Thursday** 22 November 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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