

PLACE SCRUTINY COMMITTEE

Date: Thursday 9 November 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 Sills (Chair), Lyons (Deputy Chair), Foggin, D Henson, Keen, Owen, Mitchell, Prowse, 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 14 September 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**

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 15 and 16 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 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 - 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 **Topic Ideas for Task and Finish Groups**

Members are invited to suggest topics to the Scrutiny Programme Officer for future Task and Finish Groups.

8 **Heart of the South West Local Enterprise Partnership Productivity Strategy Plan Consultation**

The Heart of the South West Local Enterprise Partnership is seeking the views of businesses, organisations, local authorities, academia, groups, individuals, as well as Exeter City Council to help form a robust productivity plan.

The City Council, as well as other Councils in Devon and Somerset, the HotSW LEP, the two national Park Authorities and three Clinical Commissioning groups are working in partnership to deliver the Productivity Plan.

The draft Productivity Plan is out for consultation until 30 November and is being hosted by Torbay's Council's web site at www.torbay.gov.uk/devolution. The City Council is in the process of contacting Exeter's business community for their thoughts and comments on the draft Productivity Plan for inclusion in a city wide submission back to the HotSW LEP. The results of Exeter business consultation will come back to Members of Exeter City Council in due course.

The wider consultation will be considered by the Joint Committee of the Leaders of the Heart of the South West and the Heart of the South West LEP Board, before a final Productivity Strategy is agreed early in 2018.

The Economy and Enterprise Manager will be in attendance at the Committee.

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

9 **Car Park Refurbishment and Development**

To consider the report of the City Surveyor.

(Pages 5 -
12)

10 **New Entertainment Venue Needs Assessment**

To consider the report of the Corporate Manager – Executive Support and the City Surveyor.

(Pages 13
- 112)

11 **Mitigating the Impacts of Development on Protected Habitats**

To consider the report of the Principal Project Manager (Strategic Infrastructure Planning).

(Pages
113 - 124)

12 **Queens Crescent Gardens - Agreement for Lease and Compulsory Purchase**

To consider the report of the Principal Project Manager Strategic Infrastructure.

(Pages
125 - 130)

ITEMS FOR DISCUSSION

13 **Budget Monitoring (2nd Quarter)**

To consider the report of the Chief Finance Officer.

(Pages
131 - 140)

ITEM FOR INFORMATION ONLY

14 **Legacy Leisure Working Group - Minutes**

To receive the minutes of the Legacy Leisure Working Group Minutes 12 September 2017.

(Pages
141 - 144)

ITEMS FOR CONSIDERATION BY THE EXECUTIVE

Part II: Items for Consideration with the Press and Public Excluded

15 **RAMM's Business Plan for 2018-22**

To consider the report of the Museums Manager.

(Pages
145 - 294)

16 **Place Services Operational Depots**

To consider the report of the Cleansing and Fleet Manager and the City Surveyor.

(Pages
295 - 300)

Date of Next Meeting

The next scheduled meeting of the Place Scrutiny Committee will be held on **Thursday** 11 January 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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