

## **PEOPLE SCRUTINY COMMITTEE**

Date: Thursday 10 January 2019

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 Howard Bassett, Democratic Services Officer (Committees) on 01392 265107.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

### *Membership -*

Councillors Wardle (Chair), Foale (Deputy Chair), Foggin, Holland, Owen, Pattison, Pierce, Robson and Vizard N

## **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 1 November 2018.

(Pages 5 -  
10)

#### **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 item 10 on the grounds that it involves 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.

**ITEM FOR CONSIDERATION BY THE EXECUTIVE**

7 **Housing Rents and Service Charges : 2019/20**

To consider the joint report of the Chief Finance Officer and the Director (BA) (Pages 11 - 14)

**ESTIMATES, CAPITAL PROGRAMME AND FEES AND CHARGES**

8 **Housing Revenue Account - Estimates/New Capital Bids/Fees : 2019/20**

To consider the report of the Chief Finance Officer. (Pages 15 - 32)

9 **People -General Fund - Estimates/New Capital Bids/Fees and Charges : 2019/20**

To consider the report of the Chief Finance Officer. (Pages 33 - 44)

**ITEM FOR CONSIDERATION BY THE EXECUTIVE**

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

10 **Management arrangements for Exeter's Extra Care Scheme**

To consider the report of the Director (BA). (Pages 45 - 52)

## **Date of Next Meeting**

The next scheduled meeting of the People Scrutiny Committee will be held on **Thursday** 7 March 2019 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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