

## **STRATEGIC SCRUTINY COMMITTEE**

Date: Thursday 16 January 2020  
Time: 5.30 pm  
Venue: Rennes Room - Civic Centre

Members are invited to attend the above meeting.

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 -*

Sills (Chair), Newby (Deputy Chair), Atkinson, Branston, Buswell, Hannaford, Henson, D, Lamb, Lyons, Moore, D, Moore, J, Owen, Packham and Pattison

## **Agenda**

### **1 Apologies**

### **2 Minutes**

(Pages 5 -  
8)

To approve and sign the minutes of the Strategic Scrutiny Committee held on 21 November 2019.

### **3 Declarations of Interest**

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 the consideration of the items on this agenda, but if it should wish to do so, then the following resolution should be passed:

**"RESOLVED** that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Act."

**5 Questions from Members of the Public Under Standing Order 19**

Details of questions should be notified to the Corporate Manager Democratic and Civic Support by 10.00am at least three working days prior to the meeting. Further information is available from Democratic Services on 01392 265115 and also on the Council web site - <https://exeter.gov.uk/council-and-democracy/councillors-and-meetings/speaking-at-a-committee/>

**6 Questions from Members of the Council Under Standing Order 20**

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

**7 2020/21 Budget Strategy and Medium Term Financial Plan**

(Pages 9 - 22)

To note the report of the Chief Finance Officer presented to the Executive on 14 January 2020.

**Towards Carbon Neutral Exeter**

**8 Towards Carbon Neutral Exeter - Update January 2020**

(Pages 23 - 38)

To consider the report of the Exeter City Futures Programme Director.

**9 Presentation - Energiesprong**

Adrian Pengelly - Service Lead Housing Assets will present information and explain the work that is being done on an Energiesprong housing retrofit as part of the update on the carbon agenda.

This is part of an example of a retrofit scheme that demonstrates what can be achieved and points to solution for retrofit schemes for existing Council housing stock. The City Council is also pioneering the Energiesprong standard for retrofit and Passivhaus standard for new build.

Ian Hutchcroft (Innovation Director Regen) will also be in attendance to share his experience of best practice and the challenge of making this main stream as part of the carbon neutral Exeter road map.

**10 Presentation - Consultation on the Future Building Homes Standard 2025**

Howard Smith - Principal Project Manager (Development) is coordinating the response from the City Council to the consultation for *The Future Homes*

*Standard: which includes options to vary Building Regs Parts L and F of the Building Regulations for new dwellings in 2020 as well as 2025.*

The consultation documents can be found [HERE](#). Members are invited to offer comments towards the coordinated response which will be made by the closing deadline date of 7 February 2020.

### **Date of Next Meeting**

The next scheduled meeting of the Scrutiny Committee - Community will be held on **Thursday 12 March 2020** at 5.30 pm in the Civic Centre.

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