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AGENDA FOR
EXETER CITY COUNCIL
SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 9 JUNE 2005, commencing at 5.30pm**, in Committee Room B, Civic Centre, Exeter to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Howard Bassett on **Exeter 265107**.

Entry to the Civic Centre can be gained through the Phase I (Dix's Field) Reception. The main reception doors on the ground floor are locked at 6.00pm – after that time you will need to leave the building through the basement doors of Phase 1.

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

1. **MINUTES**

To sign the minutes of the meeting held on 3 March 2005.

2. **DECLARATION OF INTERESTS**

Councillors are reminded of the need to declare personal and prejudicial interests, including the nature and extent of such interests, in relation to business on the agenda.

3. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**
EXCLUSION OF PRESS AND PUBLIC

It is not considered that the Committee would be likely to exclude the press and public during the consideration of any of the items on this agenda but, if it should wish to do so, then the following resolution should be passed: -

RECOMMENDED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part I of Schedule 12A of the Act.

4. **Questions from the Public under Standing Order 19**

A period of up to 15 minutes will be set aside to deal with questions to the Committee from members of the public.

Details of questions should be notified to the Assistant Chief Executive at least three working days prior to the meeting. Further information and a copy of the procedure are available from Member Services (Exeter 265107)

5. **Questions from Members of the Council under Standing Order 20**

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

Details of questions should be notified to the Assistant Chief Executive at least three working days prior to the meeting. Further information and a copy of the procedure are available from Member Services (Exeter 265107)

MATTERS FOR CONSIDERATION BY
THE EXECUTIVE

Scrutiny Committee - Economy is invited to comment on the following reports before they are submitted to the Executive for decision.

6. **Northcott Theatre – Development and Expansion**

1-4

To consider the report of the Head of Economy and Tourism - *report circulated.*

7. **Support for Small Businesses** 5-13
To consider the report of the Head of Economy and Tourism - *report circulated.*
8. **Planning for Gypsy and Traveller Sites and for the Management of unauthorised camping** 14-34
To consider the joint report of the Director Economy and Development and the Director Community and Environment - *report circulated.*
9. **Business Crime Reduction Initiative** 35-42
To consider the report of the Director Economy and Development - *report circulated.*

**MATTERS FOR CONSIDERATION BY
SCRUTINY COMMITTEE - ECONOMY**

10. **Exeter Science Park – Progress Update** 43-48
To consider the report of the Head of Economy and Tourism - *report circulated.*
11. **Regional Animation Film Festival** 49-55
To consider the report of the Head of Economy and Tourism - *report circulated.*
12. **Vibraphonic Festival** 56-60
To consider the report of the Head of Economy and Tourism - *report circulated.*
13. **The Underground Passages** 61-63
To consider the report of the Head of Economy and Tourism - *report circulated.*

14. **Graffiti and Fly-poster** 64-66

To consider the report of the Director Economy and Tourism - *report circulated.*

15. **Engineering and Construction Workload** 67-68

To consider the report of the Engineering and Construction Manager - *report circulated.*

PERFORMANCE MONITORING

16. **2004-05 Capital Programme** 69-80

To consider the report of the Director Economy and Development - *report circulated.*

17. **Performance Monitoring 2004/05** 81-94

To consider the report of the Director Economy and Development - *report circulated.*

18. **Final Accounts : 2004/05** 95-99

To consider the joint report of the Director Economy and Development and the Head of Treasury Services - *report circulated*

FUTURE BUSINESS

The schedule of future business proposed for this Scrutiny Committee and other Committees of the Council can be viewed on the following link to the Council's website:

<http://www.exeter.gov.uk/docs/committee/workschedule.doc>

Councillors can view a hard copy of the schedule in the Members Room.

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 8 September 2005 at 5.30pm.

Membership –

Councillors Fullam (Chair), Moore (Deputy), Baldwin D, Baldwin M.G, Bennett, Branston, Browning, Choules, Dalby, Midgley, Pettinger and Shiel.

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 Howard Bassett on (01392) 265107 for further information.

Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265107.