

## **SCRUTINY COMMITTEE - RESOURCES**

Date: Wednesday 2 July 2014  
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 or email [sharon.sissons@exeter.gov.uk](mailto:sharon.sissons@exeter.gov.uk)

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

### *Membership -*

Councillors Baldwin (Chair), Mottram (Deputy Chair), Bialyk, Brock, Bull, George, Lyons, Morris, Robson, Sheldon, Spackman, Tippins and Winterbottom

### Agenda

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

#### **7 Portfolio Holders' Statement**

The Portfolio Holder's priorities for Scrutiny Committee Resources for 2014/15 will be presented. (This document will be circulated under separate cover). (Pages 3 - 8)

#### **Date of Next Meeting**

The next **Scrutiny Committee - Resources** will be held on Wednesday 17 September 2014 at 5.30 pm

#### **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/forwardplan>

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

**Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265111.**

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# Agenda Item 7

## SCRUTINY COMMITTEE (RESOURCES)

### **2 July 2014 Portfolio Holder Priorities 2014/15 (Covering Note)**

The work programme for the Portfolio Holders for Enabling Services, Environment Health & Wellbeing and City Development is set out in the attached document (Appendix A).

Members should note that the document sets out the broad priorities for 2014/15 and that Portfolio Holders will be working closely with officers to refine and develop these priorities over the coming months. The refined list of priorities for 2014/15, which will also include outcomes and targets, will be published in September 2014 in the Council's Corporate Plan.

The document also shows

- a) Priorities 2015 – which are the new priorities included in the recent manifesto,
- b) 2012 - 2014 - are priorities previously agreed that will be carried forward.

Therefore the two lists together are the total priorities each Portfolio Holder is expected to deliver.

Contact for enquires: Sharon Sissons, Democratic Services (Committees), Room 2.3  
01392 265115

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**Scrutiny Committee (Resources)**

**(APPENDIX A)**

**Priorities for 2014/15**

| <b>Priority</b>  | <b>Assistant Director/<br/>Corporate Manager</b> | <b>Portfolio<br/>Holder</b> |
|--|--|-----------------------------|
| Protect frontline services by reducing the Council's energy costs through a range of energy efficiency schemes | Mike Carson                                      | Cllr<br>Pearson             |

## Portfolio Holder Priorities 2012 - 14

| <b>Initiative or project</b>   | <b>Assistant Director/ Corporate Manager</b> | <b>Portfolio Holder</b> |
|--|--|-------------------------|
| Continue the 'looking good' systems redesign, with a view to introducing a new operating model for green space management, grounds maintenance and street cleansing in early 2014.                                   | Sarah Ward/Bob Norley                        | Cllr Owen               |
| Explore the potential for place-based service delivery, including partnerships with the County Council to deliver services on their behalf and place-based budgeting.  | Bob Norley                                   | Cllr Owen               |
| <b>A Renewables and Energy Efficiency Programme</b>  | Mike Carson                                  | Cllr Pearson            |
| Support our existing systems reviews by working across the council to develop a robust understanding of how our residents are contacting us in person, by telephone, or electronically (email/web/Twitter/Facebook). | Bindu Arjoon                                 | Cllr Pearson            |
| Explore the opportunities offered by social media and mobile technology to engage more residents and provide timely information  | Bruce Luxton                                 | Cllr Pearson            |
| Publish the Exeter Citizen four times a year, ensuring all residents are informed of the council's policies, activities and events   | Bruce Luxton                                 | Cllr Pearson            |
| Enhance and promote the use of the council's website for accessing information and services online   | Mark Parkinson                               | Cllr Pearson            |
| Create a new corporate property function and unit including Asset Management   | Mark Parkinson                               | Cllr Pearson            |
| Develop appropriate training programmes to encourage a supply of potential future female senior managers and investigate ways of targeting and encouraging more women to apply for management posts.                 | Mark Parkinson                               | Cllr Pearson            |
| Progress an alternative strategy to delivering a shared IT service facility  | Mark Parkinson                               | Cllr Pearson            |
| Work with staff to ensure that they are aware of initiatives and change across the council and can readily submit opinions, attitudes and feedback.  | Bruce Luxton                                 | Cllr Pearson            |
| Continue to enhance and promote the council's corporate identity and house style.  | Bruce Luxton                                 | Cllr Pearson            |
| Provide more detailed training on equality and diversity.  | Bruce Luxton                                 | Cllr Pearson            |
| Review the Council's in-house Engineering function   | Sarah Ward                                   | Cllr Sutton             |

**Completed Initiatives/Projects - April 2014**

| <b>Initiative or project</b>  | <b>Assistant Director/Corporate Manager</b> | <b>Portfolio Holder</b> |
|---|---|-------------------------|
| Implement a systems review of City Development, including Building Control and Land Charges that will achieve our ambition of delivering good development | Richard Short                               | Cllr Sutton             |

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