

To the Chair and Members of the Scrutiny Committee - Economy Philip Bostock, Chief Executive

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# AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 6 SEPTEMBER 2007**, commencing at **5.30 pm**, in the Rennes Room, Civic Centre, Paris Street, Exeter to consider the following business. If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Member Services Officer on **Exeter 265115**.

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

Pages

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

1.

# MINUTES

To sign the minutes of the meeting held on 7 June 2007.

#### 2.

# **DECLARATION OF INTEREST**

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, before any discussion takes place on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

#### 3. <u>LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 -</u> <u>EXCLUSION OF PRESS AND PUBLIC</u>

It is considered unlikely that the Committee would wish to exclude the press and public during consideration of the items on this agenda. If, however, the Committee were to exclude the press and public, a resolution in the following form 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 the likely disclosure of exempt information as defined in paragraph(s) 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 265115) also on the Council web site. http://www.exeter.gov.uk/scrutinvquestions

#### 5. <u>QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING</u> <u>ORDER 20</u>

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 procedures are available from Member Services (Exeter 265115)

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

6.

#### FESTIVALS REVIEW 2007

To consider the report of the Head of Economy and Tourism.

1 - 30

(Report circulated)

#### 7. DRAFT LOCAL TRANSPORT BILL - GOVERNMENT CONSULTATION

To consider the report of the Directorate Projects Officer.

31 - 34

(Report circulated)

# 8. <u>DEVONWIDE BUS OPERATOR AUDIT AND PLANS FOR THE</u> <u>DELIVERY OF THE NATIONWIDE FREE LOCAL BUS TRAVEL</u> <u>SCHEME</u>

(Report circulated)

# PERFORMANCE MONITORING

9.

#### ECONOMY STEWARDSHIP TO JUNE 2007

To consider the report of the Head of Treasury Services.

41 - 46

(Report circulated)

# MATTERS FOR CONSIDERATION BE MEMBERS OF THE COMMITTEE UNDER STANDING ORDER 18

10.

## PUBLIC ART

Cllr Wadham has requested that an item be placed on the agenda under Standing Order 18 for discussion in the following terms:

"that a transparent process for selection of public art and those commissioned to produce it be laid down by this Committee".

Members are requested to determine how they would like the matter to be pursued.

# DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Wednesday 7 November 2007 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:<u>http://www.exeter.gov.uk/docs/committee/workschedule.doc</u> Councillors can view a hard copy of the schedule in the Members Room.

Membership -

Councillors Fullam (Chair), Martin (Deputy Chair), Choules, Coates, Mrs Evans, Gale, Hannaford, Moore, Pettinger, Prowse, Sterry, Wadham and Winterbottom

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 Member Services Officer on (01392) 265115 for further information.

# Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.