



## Exeter City Council

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### **AGENDA FOR** **EXETER CITY COUNCIL** **SCRUTINY COMMITTEE - ECONOMY**

The Scrutiny Committee - Economy will meet on **THURSDAY 7 JUNE 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 1 March 2007.

2. **DECLARATIONS 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, prior to any discussion taking place on that item.

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 MEMBERS OF 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/scrutinyquestions>

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 265115).*

6. **PORTFOLIO HOLDERS TO PRESENT THE PRIORITIES FOR THE  
COMING YEAR**

Councillor P J Shepherd (Portfolio Holder for Sustainable Development and Transport) and Councillor G N Sheldon (Portfolio Holder for Economy and Tourism) will present a verbal report on the priorities for the forthcoming year in light of the Committee's work programme.

**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.

7. **CITY CENTRE STRATEGY FOR EXETER 2007 - 2012**

To consider a joint report of the City Centre Manager and Projects Officer, Economy and Development Directorate  
– report circulated.

8.

**PROPOSED SCIENCE PARK**

To consider the joint report of the Director Economy and Development and Head of Economy and Tourism – report circulated. 21 - 26

9.

**STAFFING PROPOSAL FOR ECONOMY AND DEVELOPMENT  
DIRECTORATE**

To consider the report of the Director Economy and Development – report circulated. 27 - 28

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

10.

**DRAFT CLIMATE CHANGE STRATEGY FOR EXETER 2007 - 2012**

To consider the report of the Projects Officer, Economy and Development Directorate – report circulated.

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**PERFORMANCE MONITORING**

11.

**CAPITAL PROGRAMME MONITORING REPORT (2006/07 OUTTURN)**

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

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12.

**ECONOMY SCRUTINY REVENUE FINAL ACCOUNTS 2006/2007**

To consider the report of the Head of Treasury Services – report circulated.

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13.

**PERFORMANCE MANAGEMENT INDICATORS**

To consider the report of the Director Economy and Development – report circulated.

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**DATE OF NEXT MEETING**

The next **Scrutiny Committee - Community** will be held on Thursday 6 September 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: <http://www.exeter.gov.uk/docs/committee/workschedule.doc>  
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.**