

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 1 MARCH 2007**, commencing at **5.30 pm**, in the Civic Centre, Paris Street, Exeter EX1 1JN 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 18 January 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.

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

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. <u>QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER STANDING</u> <u>ORDER 19</u>

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 <u>http://www.exeter.gov.uk/scrutinyquestions</u>

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 procedure are available from Member Services (Exeter 265115).

6. WILD CITY PROPOSAL

To consider the report of the Director Economy and Development – report	1 - 4
circulated.	

7. WALKING PROJECT UPDATE

To consider the report of the Directorate Projects Officer – *report circulated*. 5 - 8

8. **PROPOSED SCIENCE PARK - PROGRESS UPDATE**

To consider the joint report of the Director Economy and Development and Head 9 - 14 of Economy and Tourism – *report circulated*.

9. UPDATE - GLOBAL GRANTS

To consider the report of the Head of Economy and Tourism – *report circulated*. 15 - 20

10. EXETER AUTUMN FESTIVAL 2006

To consider the report of the Head of Economy and Tourism – *report circulated.* 21 - 28

11. **PROPERTY VOIDS AND DEBTS**

	To consider the report of the Head of Estates Services – <i>report circulated</i> .	29 - 34
12.	NATIONAL PERFORMANCE INDICATOR RESULTS 2005/06 AND HOW EXETER'S RESULTS COMPARE	
	To consider the report of the Director Economy and Development – <i>report circulated</i> . (Please bring a copy of the Performance Indicator Results previously sent to you by Policy Unit)	35 - 38
13.	ECONOMY SCRUTINY STEWARDSHIP TO DECEMBER 2006	
	To consider the report of the Head of Treasury Services – report circulated.	39 - 40

14. **OPERATION OF SCRUTINY - WORK PROGRAMME**

Report to	be	tabl	led
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DATE OF NEXT MEETING

The next Scrutiny Committee - Community will be held on Thursday 7 June 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), Moore (Deputy Chair), M G Baldwin, M A Baldwin, Boyle, Choules, Gale, Newby, Noble, Pettinger, 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.