

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

Bindu Arjoon, Assistant Chief Executive

Civic Centre, Paris Street, Exeter, EX1 1JN Tel: 01392 277888 www.exeter.gov.uk

Direct dial: 01392 265115 Fax: 01392 265152

email: sharon.sissons@exeter.gov.uk

Our ref: Your ref:

AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 18 JANUARY 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 8 November 2006

2. **DECLARATION OF INTEREST**

Councillors are reminded of the need to declare personal and prejudicial interests, 1 - 10 including the nature and extent of such interests, in relation to the business on the agenda.

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

4. <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).

5. ESTIMATES AND FEES AND CHARGES 2007/08

	11 - 26
i) Community - General Fund - Estimates/ New Capital Bids/ Fees and	
Charges (1-53)	
ii) Community - Housing Revenue Account - Estimates/New Capital Bids/Fees	
and Charges (54-71)	
iii) Operational Estimates (72-74)	
To consider the report of the Head of Treasury Services -	
report circulated	

6. **OPERATION OF SCRUTINY WITHIN THE COUNCIL**

To consider the report of the Assistant Chief Executive – <i>report circulated</i> .	27 - 30
ARCHAEOLOGY RESEARCH PROGRESS	
To consider the report of the Head of Archaeological Field Unit – <i>report circulated</i>	31 - 40
UPDATE - HEART OF DEVON ENTERPRISE AGENCY	
	41 - 44
To consider the report of the Head of Economy and Tourism - <i>report circulated</i> .	

9. EXETER OPEN STUDIOS 2006

7.

8.

	To consider the report of the Head of Economy and Tourism- report circulated	45 - 48
10.	SHAKESPEARE IN THE GARDENSROUGEMENT GARDENS 12 JULY – 12 AUGUST 2006 To consider the report of the Head of Economy and Tourism - <i>report circulated</i> .	49 - 50
11.	DEVON DESTINATION MANAGEMENT ORGANISATION	
	To consider the report of the Head of Economy and Tourism - <i>report circulated</i> .	51 - 54
12.	EXETER TOURISM FORUM	
	To consider the report of the Head of Economy and Tourism - <i>report circulated</i> .	55 - 58
13.	EXETER RED COAT GUIDES	
	To consider the report of the Head of Economy and Tourism - <i>report circulated</i> .	59 - 64
14.	DATE OF NEXT MEETING	

The next **Scrutiny Committee - Economy** will be held on Thursday 1 March 2007 at 5.30pm.

15. <u>FUTURE BUSINESS</u>

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.

DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Thursday 1 March 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), 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.