



Exeter City Council

Philip Bostock, Chief Executive

Bindu Arjoon, Assistant Chief Executive

Civic Centre, Paris Street, Exeter, EX1 1JN

Tel: 01392 277888 www.exeter.gov.uk

To the Chair and Members
of the Scrutiny Committee - Economy

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 17 JANUARY 2008**, 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 November 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, 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. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 -
EXCLUSION OF PRESS AND PUBLIC**

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda but, if it should wish to do so, 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 consideration of 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, 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/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)

ESTIMATES 2008/09

6. **ESTIMATES 2008/09**

- i) Draft Revenue Budget Proposals 2008/09
- ii) Proposed Capital Programme 2008/09 and New Bids
- ii) Proposed Fees and Charges 2008/09

To consider the joint report of the Director of Economy and Development and the Head of Treasury Services –
Report circulated

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

7. **REVIEW OF BUSINESS**
- To consider the report of the Director of Economy and Development - *report circulated* 37 - 38
8. **EXETER NORTHCOTT THEATRE**
- To consider the joint report of the Director Economy and Development and Head of Economy and Tourism – *report circulated* 39 - 40
9. **ARCHAEOLOGY RESEARCH PROGRESS**
- To consider the report of the Head of the Archaeological Field Unit - *report circulated* 41 - 52
10. **ECONOMIC DEVELOPMENT SERVICE OVERVIEW**
- To consider the report of the Head of Economy and Tourism - *report circulated* 53 - 64
11. **TOURISM CHARTER FOR DESTINATION MANAGEMENT**
- To consider the report of the Head of Economy and Tourism – *report circulated* 65 - 72

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 6 March 2008 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.

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.