

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 procedures are available from Member Services (Exeter 265115)

6. **PORTFOLIO HOLDERS TO PRESENT THEIR HALF YEARLY REPORT**

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 half yearly report on the Scrutiny Committee work programme.

7. **APPOINTMENT OF SCRUTINY COMMITTEE SUB-GROUP**

Members to consider the appointment of a Sub-Group to discuss issues pertinent to the Committee:-

Membership will comprise the Chair, Deputy Chair and at least two other Members.

As set out in the operational guidelines for Scrutiny Committees the Sub Group will:-

- Review progress of their Committee in the current year;
- Consider initial proposals for the following year's work programme ; and
- Consider general issues relating to the overall workload and operation of the Committee.

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

8. **ARTS OVERVIEW**

To consider the report of the Head of Economy and Tourism. 1 - 12

(report circulated)

PERFORMANCE MONITORING

9. **PERFORMANCE MANAGEMENT INDICATORS REPORT**

To consider the report of the Director Economy and Development. 13 - 20

(report circulated)

10. **CAPITAL PROGRAMME MONITORING REPORT (HALF YEARLY)**

To consider the joint report of the Director Economy and Development and Directorate Projects Officer. 21 - 28

(report circulated)

11. **ECONOMY STEWARDSHIP TO SEPTEMBER 2007**

To consider the report of the Head of Treasury Services. 29 - 34

(report circulated)

12. **PROPERTY PERFORMANCE INDICATORS**

To consider the report of the Head of Estates Services. 35 - 40

(report circulated)

13. **PROPERTY VOIDS AND DEBTS**

To consider the report of the Head of Estates Services. 41 - 46

(report circulated)

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 17 January 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/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.