

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

Bindu Arjoon, Assistant Chief Executive

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## <u>AGENDA FOR</u> <u>EXETER CITY COUNCIL</u> <u>SCRUTINY COMMITTEE - COMMUNITY</u>

The Scrutiny Committee - Community will meet on **TUESDAY 15 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 Howard Bassett, Member Services Officer on **Exeter 265107**.

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 6 November 2007.

2.

## **DECLARATION OF INTERESTS**

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

It is considered that the Committee would be unlikely to exclude the press and public during consideration of the items on this 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 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 of 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. <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 procedures are available from Member Services (Exeter 265115)

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

Councillors D. Baldwin (Portfolio Holder for Housing and Social Inclusion) and Boyle (Portfolio Holder for Environment and Leisure) will present a verbal half yearly report on the Scrutiny Committee work programme.

## ESTIMATES, CAPITAL BIDS AND FEES AND CHARGES 2008/09

## 7. <u>COMMUNITY - GENERAL FUND - ESTIMATES/NEW CAPITAL</u> <u>BIDS/FEES AND CHARGES</u>

To consider the joint report of the Head of Treasury Services - *report circulated*. 1 - 60

## 8. <u>COMMUNITY - HOUSING REVENUE ACCOUNT - ESTIMATES/NEW</u> <u>CAPITAL BIDS/FEES AND CHARGES</u>

To consider the joint report of the Head of Treasury Services - *report circulated*. 61 - 78

### SCRUTINY ISSUES

To consider the minutes of the Working Group meeting held on 26 November79 - 822007 -minutes circulated.79 - 82

## MATTERS FOR CONSIDERATION BY THE EXECUTIVE

#### 10.

9.

#### HOUSING RENTS 2008/09

To consider the report of the Head of Housing Services - *report circulated*. 83 - 84

#### 11. **PROVISION AND MANAGEMENT OF DOG WASTE BINS**

To consider the report of the Head of Environmental Health Services - *report* 85 - 94 *circulated*.

#### 12. <u>REVIEW OF STREET TRADING CONTROLS IN EXETER</u>

To consider the report of the Head of Environmental Health Services - *report* 95 - 104 *circulated*.

#### 13. CLIMATE CHANGE STRATEGY (2008-2018)

To consider the report of the Head of Environmental Health Services - *report* 105 - 112 *circulated.* 

#### 14. **CREATION OF NEW POST OF STOCK CONDITION SURVEYOR**

To consider the joint report of the Head of Contracts and Direct Services and the 113 - 114 Head of Housing Services - *report circulated*.

#### 15. HOUSING OPERATION MANAGER'S POST (CE06126)

To consider the report of the Head of Housing Services - *report circulated*. 115 - 118

## **MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY**

## 16. **PROGRESS REPORT ON THE HOME ENERGY CONSERVATION STRATEGY**

To consider the report of the Head of Environmental Health Services - *report* 119 - 122 *circulated*.

17.

## **BOWLING GREENS IN EXETER**

To consider the report of the Head of Leisure and Museums - *report circulated*. 123 - 126

## **DATE OF NEXT MEETING**

The next **Scrutiny Committee - Community** will be held on Tuesday 4 March 2008 at 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/forwardplan</u> Councillors can view a hard copy of the schedule in the Members Room.

Membership -

Councillors M A Baldwin (Chair), Robson (Deputy Chair), Bond, Branston, S Brock, Choules, Mrs Danks, Mitchell, Moore, Newcombe, Newton, Shiel 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.