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OVERVIEW OF REVENUE BUDGET 2008-09

To consider the report of the Head of Treasury Services. 21 - 36

Scrutiny Committee – Resources considered the report at their meeting on 17 June 2009 and their comments will be reported.

(Report circulated)

5

TREASURY MANAGEMENT 2008-09

To consider the report of the Head of Treasury Services. 37 - 40

Scrutiny Committee – Resources considered the report at their meeting on 17 June 2009 and their comments will be reported.

(Report circulated)

6

ANNUAL GOVERNANCE STATEMENT

To consider the report of the Chief Executive and the Head of Treasury Services. 41 - 50

Scrutiny Committee – Resources considered the report at their meeting on 17 June 2009 and their comments will be reported.

(Report circulated)

7

DELIVERING VALUE FOR MONEY

To consider the report of the Head of Treasury Services. 51 - 56

Scrutiny Committee – Resources considered the report at their meeting on 17 June 2009 and their comments will be reported.

(Report circulated)

8

REVIEW OF EQUALITIES

To consider the report of the Director Corporate Services. 57 - 62

Scrutiny Committee – Resources considered the report at their meeting on 17 June 2009 and their comments will be reported.

(Report circulated)

- 9 **LEISURE FACILITIES MANAGEMENT - A NEW CONTRACT**
- To consider the report of the Head of Leisure and Museums. 63 - 70
- Scrutiny Committee – Resources considered the report at their meeting on 17 June 2009 and their comments will be reported.
- (Report circulated)
- 10 **DRAFT SUPPLEMENTARY PLANNING DOCUMENT - PLANNING OBLIGATIONS**
- To consider the report of the Head of Planning and Building Control. 71 - 90
- (Report circulated)
- 11 **RESULTS OF CONSULTATION ON TOPSHAM CONSERVATION AREA APPRAISAL AND MANAGEMENT PLAN**
- To consider the report of the Head of Planning and Building Control. 91 - 100
- (Report circulated)
- 12 **CONCESSIONARY TRAVEL SCHEME**
- To consider the report of the Director Economy and Development. 101 - 104
- (Report circulated)
- 13 **SUSTAINABLE COMMUNITIES ACT 2007 - PROPOSALS**
- To consider the report of the Assistant Chief Executive. 105 - 116
- (Report circulated)
- 14 **PLACE SURVEY 2008 RESULTS**
- To consider the report of the Assistant Chief Executive. 117 - 120
- (Report circulated)

15

WAVELENGTH 19 - SURVEY RESULTS

To consider the report of the Assistant Chief Executive.

121 - 124

(Report circulated)

16

PORTFOLIO HOLDER - CHANGE OF TITLE

Since the function of social inclusion is now encompassed within the broader function of community consultation and engagement, it is proposed to reflect this within the role of the existing Portfolio Holder for Housing and Social Inclusion by changing the title to Portfolio Holder for Housing and Community Involvement.

RECOMMENDED that the Constitution be amended to reflect the change in title of the Portfolio Holder for Housing and Social Inclusion.

17 **HIGHWAYS AGENCY PROPOSALS FOR JUNCTION 29 OF THE M5 AND THE A30 TRUNK ROAD**

To consider the report of the Director Economy and Development.

125 - 126

(Report circulated)

Part II: Items suggested for discussion with the press and public excluded

18

PROGRESS ON RAMM DEVELOPMENT PROJECT

To consider the report of the Head of Leisure and Museums on progress on the development.

127 - 132

Scrutiny Committee – Resources considered the report at their meeting on 17 June 2009 and their comments will be reported.

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 15 September 2009** at 5.30 pm in the Civic Centre.

A statement of the executive decisions taken at this meeting will be produced and made available as soon as reasonably practicable after the meeting. It may be inspected on application to the Customer Service Centre at the Civic Centre or by direct request to the Member Services Manager on 01392 265110. Minutes of the meeting will also be published on the Council's web site as soon as possible.

Membership -

Councillors Fullam (Chair), S Brock, Cole, Edwards, Mrs Henson, Mitchell, Mrs J Morrish, Newton and Wadham

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<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.