



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Community

Philip Bostock, Chief Executive

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AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - COMMUNITY

The Scrutiny Committee - Community will meet on **TUESDAY 2 JUNE 2009**, 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

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MINUTES

To sign the minutes of the meeting held on 10 March 2009.

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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 **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 -
EXCLUSION OF PRESS AND PUBLIC**

To pass the following resolution:-

RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 20 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1, 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 (01392 265107) 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.

6 **PORTFOLIO HOLDERS TO PRESENT THEIR PRIORITIES FOR THE
FORTHCOMING YEAR**

Councillors Newton (Portfolio Holder for Housing and Social Inclusion) and Mitchell (Portfolio Holder for Environment and Leisure) will present a verbal report on the priorities for the forthcoming year in light of the Committee's work programme.

<u>MATTERS FOR CONSIDERATION BY THE EXECUTIVE</u>
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7 **FOOD LAW ENFORCEMENT PLAN 2009/10**

To consider the report of the Head of Environmental Health Services – *report circulated* 1 - 4

8 **HEALTH AND SAFETY SERVICE PLAN 2009/10**

To consider the report of the Head of Environmental Health Services – *report circulated* 5 - 6

9 **POLICY FOR THE ETHICAL CARE OF HUMAN REMAINS AT RAMM**

To consider the report of the Head of Leisure and Museums – *report circulated* 7 - 8

- 10 **REPLACEMENT OF FILTERS AT THE PYRAMIDS SWIMMING POOL**
- To consider the report of the Head of Leisure and Museums – *report circulated* 9 - 12
- 11 **EMPTY HOMES STRATEGY 2009 - 2014**
- To consider the report of the Head of Housing Services – *report circulated* 13 - 20
- 12 **FIRE SAFETY POLICY FOR HOUSING PROPERTIES**
- To consider the report of the Head of Housing Services – *report circulated* 21 - 24
- 13 **CRIME AND DISORDER (OVERVIEW AND SCRUTINY) REGULATIONS 2009**
- To consider the report of the Assistant Chief Executive – *report circulated* 25 - 28

<u>MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY</u>

- 14 **REVIEW OF LEISURE AND MUSEUMS STRATEGY**
- To consider the report of the Head of Leisure and Museums – *report circulated* 29 - 42

<u>PERFORMANCE MONITORING</u>

- 15 **REVENUE FINAL ACCOUNTS - COMMUNITY 2008/09**
- To consider the report of the Head of Treasury Services – *report circulated* 43 - 54
- 16 **HOUSING REVENUE ACCOUNT - FINAL ACCOUNTS 2008/09**
- To consider the report of the Head of Treasury Services – *report circulated* 55 - 58
- 17 **HRA CAPITAL AND REVENUE AND AIM PROPERTY MAINTENANCE OUT-TURN REPORT 2008/09**
- To consider the joint report of the Head of Contracts and Direct Services/Head of Housing Services/ Head of Estates and Head of Treasury Services – *report circulated (Monitoring schedule available on request)* 59 - 62
- 18 **AIM PROPERTY MAINTENANCE PROPOSED PROGRAMME 2009/10**
- To consider the report of the Head of Contracts and Direct Services – *report circulated (Monitoring schedule available on request)* 63 - 66

To consider the report of the Director Community and Environment (Monitoring schedule available on request)

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

RE-TENDERING OF THE HOUSING RESPONSIVE MAINTENANCE CONTRACTS - PROCUREMENT STRATEGY

To consider the joint report of the Head of Housing Services and the Head of Contracts and Direct Services on a proposed procurement strategy for the re-tendering of the housing responsive maintenance contracts - *report circulated to Members*

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DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Tuesday 1 September 2009 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: <http://www.exeter.gov.uk/forwardplan>
Councillors can view a hard copy of the schedule in the Members Room.

Membership -

Councillors D Baldwin (Chair), Shiel (Deputy Chair), Branston, Choules, Mrs Danks, R M Hannaford, Hobden, Newcombe, P A Smith, R Smith, Taghdissian, Thompson and Wardle

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) 265107 for further information.

Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.



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