



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Economy

Philip Bostock, Chief Executive

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AGENDA FOR
EXETER CITY COUNCIL
SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 22 JANUARY 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 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 13 November 2008.

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

To pass the following recommendation:-

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 item 10 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 4 of Part I, Schedule 12A of the Act.

4 **QUESTIONS FROM THE PUBLIC UNDER STANDING ORDER 19**

A period of up to 15 minutes should be set aside to deal with questions t 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) and 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.

ESTIMATES, CAPITAL BIDS AND FEES AND CHARGES 2009/10

6 **ESTIMATES, CAPITAL BIDS AND FEES AND CHARGES 2009/10**

To consider the joint report of the Director Economy and Development and Head of Treasury Services – *report circulated* 1 - 40

MATTER FOR CONSIDERATION BY THE EXECUTIVE

7 **ARTS AND MEDIA STRATEGY 2009 - 2012**

To consider the report of the Head of Economy and Tourism – *report circulated* 41 - 46

MATTERS FOR CONSIDERATION BY SCRUTINY ECONOMY

8 **HERITAGE OPEN DAYS 2008**

To consider the report of the Head of Economy and Tourism - *report circulated* 47 - 50

9 **ARCHAEOLOGY RESEARCH PROGRESS**

To consider the report of the Head of the Archaeological Field Unit - *report circulated* 51 - 52

MATTERS FOR CONSIDERATION BY EXECUTIVE

PART II:ITEM SUGGESTED FOR DISCUSSION WITH THE PRESS AND PUBLIC EXCLUDED

10

RESTRUCTURING OF ARCHAEOLOGICAL FIELD UNIT

To consider the report of the Director Economy and Development in relation to the AFU staffing structure – *report circulated to Members*

53 - 62

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 12 March 2009 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 M A Baldwin (Chair), Gale (Deputy Chair), Boyle, P J Brock, Coates, A Hannaford, Martin, Newcombe, Noble, Sheldon, W M Starling, Wardle 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.

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