



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Economy

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AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 11 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 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 12 March 2009.

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 resolution:-

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 14 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 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 formation 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 procedure are available from Member Services (Exeter 265115).

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

Councillor Wadham (Portfolio Holder for Sustainable Development and Transport) and Councillor Mrs S R Brock (Portfolio Holder for Economy and Development) will present a verbal report of the priorities for the forthcoming year in light of the Committee's work programme.

MATTER FOR CONSIDERATION BY THE EXECUTIVE

7 **RESPONSE TO THE RECESSION**

To consider the report of the Director Economy and Development – *report circulated*

1 - 4

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

8 **ECONOMIC DEVELOPMENT UPDATE**

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

5 - 38

9 **CITY CENTRE PERFORMANCE UPDATE**

To consider the joint report of the Director Economy and Development and City Centre Manager – *report circulated* 39 - 44

10 **CONCESSIONARY TRAVEL SCHEME**

To consider the report of the Head of Parking, Engineering and Business Support – *report circulated* 45 - 48

PERFORMANCE MONITORING

11 **CAPITAL PROGRAMME MONITORING 2008/09 OUTTURN**

To consider the report of the Director Economy and Development– *report circulated* 49 - 56

12 **ECONOMY STEWARDSHIP 2008/09 (FINAL ACCOUNTS)**

To consider the report of the Director Economy and Development - *report circulated* 57 - 64

13 **KEY PERFORMANCE INDICATORS**

To consider the report of the Director Economy and Development – *report circulated* 65 - 72

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

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

14 **POST OF CITY ARTS AND FESTIVALS MANAGER**

To consider the report of the Head of Economy and Tourism on a proposed merger to create one post of a City Arts and Festivals Manager– *report circulated to Members* 73 - 74

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 3 September 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) P J Brock, Coates, A J Hannaford, Martin, Noble, Robson, Sheldon, Shiel, P A Smith, Starling, 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) 265115 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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