

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 3 SEPTEMBER 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 11 June 2009.

#### 2 <u>DECLARATIONS OF INTEREST</u>

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 - EXCLUSION OF PRESS AND PUBLIC</u>

It is considered that the Committee would be unlikely to exclude the press and

public during consideration of any of the items on the 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 for the consideration 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 1, 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 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/scrutiny/questions

## 5 QUESTIONS FROM MEMBERS OF THE PUBLIC 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)

#### MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

#### 6 MOTION TO WITHDRAW SUNDAY CAR PARKING CHARGES

To receive the report of the Head of Parking, Engineering and Business Support 1 - 2 - report circulated

#### 7 TRANSPORTATION INITIATIVES AND ISSUES - UPDATE

To consider the joint report of the Projects and Business Manager and Head of 3 - 10 Parking, Engineering and Business Support – *report circulated* 

#### 8 <u>ECONOMY UPDATE</u>

To consider the report of the Head of Economy and Tourism – report circulated 11 - 40

#### 9 UPDATE ON ARTS AND MEDIA STRATEGY 2009 - 2012 - ACTION PLAN

#### PERFORMANCE MONITORING

#### 10 <u>ECONOMY SCRUTINY STEWARDSHIP TO JUNE 2009</u>

To consider the report of the Head of Treasury Services - report circulated

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#### **DATE OF NEXT MEETING**

The next **Scrutiny Committee - Economy** will be held on Thursday 12 November 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: <a href="http://www.exeter.gov.uk/forwardplan">http://www.exeter.gov.uk/forwardplan</a> 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 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 <a href="http://www.exeter.gov.uk">http://www.exeter.gov.uk</a>. 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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