



## Exeter City Council

To the Chair and Members  
of the Scrutiny Committee - Resources

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### **AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - RESOURCES**

The Scrutiny Committee - Resources will meet on **WEDNESDAY 17 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 Sarah Selway, Member Services Officer on **Exeter 265275**.

***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 25 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**

**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 21 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part I, 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 (265275) 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                    **INTERIM AUDIT REPORT**

The Council's External Auditor, Grant Thornton, will present the report to Members – 1 - 24  
*report circulated*

7                    **PORTFOLIO HOLDERS TO PRESENT THE PRIORITIES FOR THE FORTHCOMING YEAR**

Councillor Fullam (Leader and Portfolio Holder for Budget and Strategic Vision) and Councillor Cole (Portfolio Holder for Business Transformation and Human Resources) will present a verbal report on the priorities for the forthcoming year in light of the Committee's work programme.

**PERFORMANCE MANAGEMENT**

**\*MEMBERS ARE REQUESTED TO ADVISE THE MEMBER SERVICES OFFICER OF ANY QUESTIONS OR ISSUES ON PERFORMANCE MONITORING REPORTS BY 9.00 AM ON THE DAY OF THE MEETING.**

8                    **AIM PROPERTY MAINTENANCE OUTTURN REPORT 2008-09**

To consider the joint report of the Head of Contracts and Direct Services/Head of Housing Services/Head of Treasury Services and Head of Estates – *report circulated (Monitoring Schedule available on request and on the Internet).* 25 - 28

9                    **ANNUAL RESULTS OF PERFORMANCE MONITORING 2008-09**

To consider the report of the Director Corporate Services – *report circulated* 29 - 42

## **MATTERS FOR CONSIDERATION BY THE EXECUTIVE**

- 10                                    **CAPITAL MONITORING 2008-09**
- To consider the report of the Head of Treasury Services – *report circulated*                                    43 - 62
- 11                                    **OVERVIEW OF THE REVENUE BUDGET 2008-09**
- To consider the report of the Head of Treasury Services – *report circulated*                                    63 - 76
- 12                                    **TREASURY MANAGEMENT 2008-09**
- To consider the report of the Head of Treasury Services – *report circulated*                                    77 - 80
- 13                                    **ANNUAL GOVERNANCE STATEMENT**
- To consider the report of the Chief Executive and the Head of Treasury Services – *report circulated*                                    81 - 90
- 14                                    **DELIVERING VALUE FOR MONEY**
- To consider the report of the Head of Treasury Services – *report circulated*                                    91 - 96
- 15                                    **REVIEW OF EQUALITIES**
- To consider the report of the Director Corporate Services - *report circulated*                                    97 - 102
- 16                                    **LEISURE FACILITIES MANAGEMENT - A NEW CONTRACT**
- To consider the report of the Head of Leisure and Museums – *report circulated*                                    103 - 110

## **MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - RESOURCES**

- 17                                    **REVENUE FINAL ACCOUNTS 2008-09**
- To consider the report of the Head of Treasury Services – *report circulated*                                    111 - 116
- 18                                    **WORKFORCE PROFILE REPORT 2008-09**
- To consider the report of the Head of Human Resources – *report circulated*                                    117 - 126

19 **ANNUAL LEARNING AND DEVELOPMENT REPORT 2008/2009**

To consider the report of the Head of Human Resources – *report circulated*. 127 - 132

20 **MEMBERS' ALLOWANCES PAID 2008-09**

To consider the report of the Assistant Chief Executive – *report circulated* 133 - 136

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

**MATTER FOR CONSIDERATION BY THE EXECUTIVE**

21 **PROGRESS ON RAMM DEVELOPMENT PROJECT**

To consider the report of the Head of Leisure and Museums – *report circulated to members* 137 - 140

**DATE OF NEXT MEETING**

The next **Scrutiny Committee - Resources** will be held on Wednesday 16 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 Coates (Chair), D J Morrish (Deputy Chair), M A Baldwin, P J Brock, Choules, R M Hannaford, Hobden, Martin, Noble, Prowse, Shepherd, 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) 265275 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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