



**Exeter City Council**

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**AGENDA FOR**  
**EXETER CITY COUNCIL**  
**SCRUTINY COMMITTEE - ECONOMY**

The Scrutiny Committee - Economy will meet on **THURSDAY 13 NOVEMBER 2008**, 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 4 September 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 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 15 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 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 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.

6 **PORTFOLIO HOLDERS TO PRESENT THEIR HALF YEARLY REPORT**

Councillor Wadham (Portfolio Holder for Sustainable Development and Transport) and Councillor Mrs S Brock (Portfolio Holder for Economy and Tourism) will present a verbal half yearly report on the Scrutiny Committee work programme.

**MATTERS FOR CONSIDERATION BY SCRUTINY ECONOMY**

7 **FESTIVALS REVIEW 2008**

To consider the report of the Head of Economy and Tourism – *report circulated* 1 - 26

8 **DEVON COUNTY COUNCIL'S TRANSPORTATION PROPOSALS FOR THE EXETER PRINCIPAL URBAN AREA**

To consider the report of the Director Economy and Development – *report circulated* 27 - 32

9 **RISK MANAGEMENT**

To consider the report of the Head of Audit – *report circulated* 33 - 38

## **PERFORMANCE MONITORING**

### 10 **CAPITAL PROGRAMME MONITORING REPORT (HALF YEAR)**

To consider the report of the Director Economy and Development – *report circulated* 39 - 42

### 11 **ECONOMY STEWARDSHIP TO SEPTEMBER 2008**

To consider the report of the Head of Treasury Services – *report circulated* 43 - 48

### 12 **KEY PERFORMANCE INDICATORS**

To consider the report of the Director Economy and Development – *report circulated* 49 - 52

### 13 **PROPERTY PERFORMANCE INDICATORS**

To consider the report of the Head of Estates Services – *report circulated* 53 - 56

### 14 **PROPERTY VOIDS AND DEBTS**

To consider the report of the Head of Estates Services – *report circulated* 57 - 62

## **MATTER FOR CONSIDERATION BY THE EXECUTIVE**

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

### 15 **REVIEW OF THE MANAGEMENT STRUCTURE IN THE ECONOMY AND DEVELOPMENT DIRECTORATE**

To consider the report of the Director Economy and Development on a proposed change in the Economy and Development management structure – *report circulated to Members* 63 - 88

## **DATE OF NEXT MEETING**

The next **Scrutiny Committee - Economy** will be held on Thursday 22 January 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.

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



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