



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Community

Philip Bostock, Chief Executive

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AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - COMMUNITY

The Scrutiny Committee - Community will meet on **TUESDAY 10 NOVEMBER 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 Howard Bassett, Member Services Officer on **Exeter 265107**.

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 1 September 2009.

2

DECLARATION OF INTERESTS

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

It is considered that the Committee would be unlikely to exclude the press and public during consideration of the items on this 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 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 I of 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 (01392 265107) 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 **TREWS WEIR ALLOTMENTS**

To consider the verbal update by the Head of Contracts and Direct Services.

7 **PORTFOLIO HOLDERS TO PRESENT THEIR HALF YEARLY REPORTS**

Councillors Newton (Portfolio Holder for Housing and Social Inclusion) and Mitchell (Portfolio Holder for Environment and Leisure) will present half yearly reports on the Scrutiny Committee work programme.

<u>MATTERS FOR CONSIDERATION BY THE EXECUTIVE</u>
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8 **PROPOSALS FOR COMMUNITY INVOLVEMENT**

To consider the report of the Assistant Chief Executive – *report circulated* 1 - 12

9 **REVIEW OF ANTI SOCIAL BEHAVIOUR AND POLICY AND PROCEDURES FOR HOUSING LANDLORD SERVICES**

To consider the report of the Head of Housing Services – *report circulated.* 13 - 18

10 **TREE MANAGEMENT IN EXETER**

To consider the report of the Head of Contracts and Direct Services – *report circulated* 19 - 30

11	<u>COUNCIL HOUSING ENERGY AND SUSTAINABILITY POLICY</u>	
	To consider the report of the Head of Housing Services – <i>report circulated</i>	31 - 38
12	<u>DOWNSIZING INCENTIVES FOR COUNCIL TENANTS</u>	
	To consider the report of the Head of Housing Services – <i>report circulated</i>	39 - 44
13	<u>FUNDING OF NEW TECHNOLOGY FOR EFFICIENCY GAINS IN CLEANING SERVICES</u>	
	To consider the report of the Head of Environmental Health Services - <i>report circulated</i>	45 - 60
14	<u>REPLACEMENT OF HOMECALL EQUIPMENT</u>	
	To consider the report of the Head of Environmental Health Services – <i>report circulated</i>	61 - 66

<u>MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY</u>

15	<u>REVIEW OF CONTROL ROOM RESOURCES</u>	
	To consider the report of the Head of Environmental Health Services – <i>report circulated</i>	67 - 70
16	<u>NOISE ENFORCEMENT UPDATE</u>	
	To consider the report of the Head of Environmental Health Services – <i>report circulated</i>	71 - 76
17	<u>LICENSING POLICY STATEMENT - CUMULATIVE IMPACT ZONE</u>	
	To consider the report of the Head of Environmental Health Services – <i>report circulated</i>	77 - 80
18	<u>ENERGY EFFICIENCY IN PRIVATE SECTOR HOUSING</u>	
	To consider the report of the Head of Environmental Health Services – <i>report circulated</i>	81 - 84
19	<u>RISK MANAGEMENT</u>	
	To consider the report of the Head of Environmental Health Services – <i>report circulated</i>	85 - 108

PERFORMANCE MONITORING

- 20 **COMMUNITY SERVICES - STEWARDSHIP - STEWARDSHIP TO
SEPTEMBER 2009 -**
- To consider the joint report of the Director Community and Environment and the Head of Treasury Services – *report circulated* 109 - 114
- 21 **HOUSING REVENUE ACCOUNT STEWARDSHIP TO SEPTEMBER 2009**
- To consider the joint report of the Director Community and Environment and Director Corporate Services – *report circulated* 115 - 118
- 22 **RESULTS OF HALF YEAR PERFORMANCE MONITORING 2009/10**
- To consider the report of the Director Community Services – *report circulated* 119 - 124

DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Tuesday 19 January 2010 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 D Baldwin (Chair), Shiel (Deputy Chair), Branston, Choules, Mrs Danks, R M Hannaford, Hobden, Newcombe, P A Smith, R Smith, Taghdissian, 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) 265107 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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