

4	<u>CAPITAL MONITORING STATEMENT TO DECEMBER 2009</u>	
	To consider the report of the Head of Treasury Services.	9 - 20
	Scrutiny Committee – Resources considered the report at its meeting on 24 March 2010 and comments will be reported.	
	(Report circulated)	
5	<u>ICELANDIC BANKS - FINANCIAL UPDATE</u>	
	To consider the report of the Head of Treasury Services.	21 - 28
	Scrutiny Committee – Resources considered the report at its meeting on 24 March 2010 and comments will be reported.	
	(Report circulated)	
6	<u>CORPORATE GOVERNANCE RISK REGISTER - ANNUAL REVIEW</u>	
	To consider the report of the Head of Audit Services.	29 - 32
	Scrutiny Committee – Resources considered the report at its meeting on 24 March 2010 and comments will be reported.	
	(Report circulated)	
7	<u>ANNUAL SUSTAINABLE PROCUREMENT AND COMMISSIONING REPORT 2010/11</u>	
	To consider the report of the Head of Contracts and Direct Services.	33 - 40
	Scrutiny Committee – Resources considered the report at its meeting on 24 March 2010 and comments will be reported.	
	(Report circulated)	
8	<u>EXETER NORTHCOTT THEATRE - UPDATE</u>	
	To consider the report of the Head of Economy and Tourism.	41 - 42
	(Report circulated)	

Part II: Items suggested for discussion with the press and public excluded

9 **FUTURE OF BUILDING AND ELECTRICAL SERVICES TEAM (BEST)**

To consider the report of the Head of Contracts and Direct Services on a proposal for the retention of a core building and electrical support service to the Council. 43 - 54

Scrutiny Committee – Resources considered the report at its meeting on 24 March 2010 and comments will be reported.

(Report circulated to Members)

10 **UPDATE ON THE RAMM DEVELOPMENT PROJECT**

To consider the report of the Head of Leisure and Museums updating members on the RAMM Development Project. 55 - 58

Scrutiny Committee – Resources considered the report at its meeting on 24 March 2010 and comments will be reported.

(Report circulated to Members)

DATE OF NEXT MEETING

The next scheduled meeting of the Executive will be held on **Tuesday 15 June 2010** at 5.30 pm in the Civic Centre.

A statement of the executive decisions taken at this meeting will be produced and made available as soon as reasonably practicable after the meeting. It may be inspected on application to the Customer Service Centre at the Civic Centre or by direct request to the Member Services Manager on 01392 265110. Minutes of the meeting will also be published on the Council's web site as soon as possible.

Membership -
Councillors Fullam (Chair), S Brock, Cole, Edwards, Mrs Henson, Mitchell, Mrs J Morrish, Newton and Wadham

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