

To the Chair and Members of the Scrutiny Committee - Economy Philip Bostock, Chief Executive

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AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 12 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 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 3 September 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

To pass the following resolution:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded for the meeting for the consideration of item 18 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 4 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 <u>http://www.exeter.gov.uk/scrutinyquestions</u>

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 R Brock (Portfolio Holder for Economy and Tourism) will present a half yearly report on the Scrutiny Committee work programme.

MATTERS FOR CONSIDERATION BY SCRUTINY ECONOMY

7 OFFICE OF FAIR TRADING REFERENCE - LOCAL BUS SERVICES

To consider the joint report of the Projects and Business Manager and Head of 1 - 12 Parking, Engineering and Business Support – *report circulated*

8 <u>CONSULTATION BY NETWORK RAIL - GREAT WESTERN ROUTE</u> <u>UTILISATION STRATEGY</u>

To consider the report of the Projects and Business Manager and Head of 13 - 26 Parking, Engineering and Business Support – *report circulated*

9 SUSTAINABLE COMMUNITIES ACT 2007 - PROPOSALS FROM TRANSITION EXETER

To consider the report of the Director Economy and Development- *report* 27 - 34 *circulated*

10 OFFICE OF FAIR TRADING REFERENCE - LOCAL BUS SERVICES

To consider the report of the Head of Economy and Tourism – *report circulated* 35 - 40

11 CONSULTATION BY NETWORK RAIL - GREAT WESTERN ROUTE UTILISATION STRATEGY

To consider the report of the Head of Economy and Tourism – *report circulated* 41 - 60

12 HERITAGE OPEN DAYS 2009

To consider the report of the Head of Economy and Tourism – *report circulated* 61 - 64

PERFORMANCE MONITORING

13 CAPITAL PROGRAMME MONITORING

	To consider the report of the Projects and Business Manager and Head of Parking, Engineering and Business Support – <i>report circulated</i>	65 - 68
14	ECONOMY STEWARDSHIP TO SEPTEMBER 2009	
	To consider the report of the Head of Treasury Services – report circulated	69 - 72
15	RISK MANAGEMENT	
	To consider the report of the Head of Audit – report circulated	73 - 88
16	HALF YEAR RESULTS OF PERFORMANCE MONITORING 2009/10	

16 HALF YEAR RESULTS OF PERFORMANCE MONITORING 2009/10

To consider the report of the Projects and Business Manager and Head of 89 - 94 Parking, Engineering and Business Support - *report circulated*

17 PROPERTY PERFORMANCE INDICATORS

To consider the report of the Head of Estates Services – *report circulated* 95 - 100

18

PROPERTY VOIDS AND DEBTS

To consider the report of the Head of Estates Services – *report circulated* 101 - 106

MATTER FOR CONSIDERATION BY THE EXECUTIVE

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

SERVICE REVIEW OF BUILDING CONTROL

To consider the report of the Head of Planning and Building Control and the Director Economy and Development on a proposed service review of Building Control – *report circulated to Members*

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Wednesday 16 December 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:<u>http://www.exeter.gov.uk/forwardplan</u> 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 *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.

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