

To the Chair and Members of the Scrutiny Committee - Economy

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# AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 11 MARCH 2010**, 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 21 January 2010.

#### 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 <u>LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - EXCLUSION OF PRESS AND PUBLIC</u>

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 during consideration of item 11 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 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 <a href="http://www.exeter.gov.uk/scrutinyquestions">http://www.exeter.gov.uk/scrutinyquestions</a>

### 5 QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING ORDER 20

To receive questions from Members of the Council to appropriate Portfolio Holders.

#### MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

6	<b>UPDATE ON THE EXETER VISITOR/TOURISM STRATEGY 2007 - 201</b>	10
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To consider the report of the Head of Economy and Tourism - report circulated 1 - 12

7 **EXETER POSITIVE STEPS FUND** 

To consider the report of the Head of Economy and Tourism – *report circulated* 13 - 26

8 SOCIAL ENTERPRISE SUPPORT

To consider the report of the Head of Economy and Tourism – report circulated 27 - 30

#### PERFORMANCE MONITORING

#### 9 <u>ECONOMY SCRUTINY STEWARDSHIP TO DECEMBER 2009</u>

To consider the report of the Head of Treasury Services- report circulated 31 - 36

#### 10 PARKING ENFORCEMENT AT THE ROYAL DEVON & EXETER HOSPITAL

To consider the report of the Director Economy and Development – *report* 37 - 38 *circulated* 

#### MATTER FOR CONSIDERATION BY THE EXECUTIVE

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

#### 11 EXETER BUSINESS CENTRE - OPTIONS ON LEASE EXPIRY

To consider the report of the Head of Estates Services on the options of expiry of the current Exeter Business Centre Ltd lease - *report circulated to Members* 

#### **DATE OF NEXT MEETING**

The next **Scrutiny Committee - Economy** will be held on Thursday 3 June 2010 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: <a href="http://www.exeter.gov.uk/forwardplan">http://www.exeter.gov.uk/forwardplan</a> 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 <a href="http://www.exeter.gov.uk">http://www.exeter.gov.uk</a>. 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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