



Exeter City Council

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AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 3 JUNE 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 11 March 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 **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 any of the items on the 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 for the consideration 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, 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 the 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 PRIORITIES FOR THE FORTHCOMING YEAR**

Councillor P Wadham (Portfolio Holder for Sustainable Transport and Development) and Councillor Mrs S R Brock (Portfolio Holder for Economy and Tourism) will present a verbal report on the priorities for the forthcoming year in light of the Committee's work programme.

7 **THE CHALLENGES OF DELIVERING THE GROWTH AGENDA**

Karime Hassan, Interim Director of Economy and Development to make a presentation.

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

8 **ECONOMY UPDATE**

To consider the joint report of the Interim Director Economy and Development and Head of Economy and Tourism – *report circulated* 1 - 4

9 **ECONOMIC DEVELOPMENT SERVICE - UPDATE**

To consider the joint report of the Head of Economy and Tourism and the Interim Director Economy and Development – *report circulated* 5 - 16

10 **EXETER COMMUNITY TRANSPORT ASSOCIATION**

To consider the joint report of the Projects and Business Manager and Interim Director Economy and Development - *report circulated* 17 - 20

PERFORMANCE MONITORING

- 11 **CAPITAL PROGRAMME MONITORING**
- To consider the report of the Interim Director Economy and Development - *report circulated* 21 - 26
- 12 **ECONOMY STEWARDSHIP 2009/10 (FINAL ACCOUNTS)**
- To consider the report of the Head of Treasury Services – *report circulated* 27 - 34
- 13 **ANNUAL RESULTS OF PERFORMANCE MONITORING 2009/10**
- To consider the report of the Interim Director Economy and Development – *report circulated* 35 - 40
- 14 **REVIEW OF BUSINESS**
- To consider the report of the Interim Director of Economy and Development - *report circulated* 41 - 42

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 2 September 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: <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), P J Brock, Newcombe, Noble, Payne, Robson, Sheldon, P A Smith, R Smith, Taghdissian, 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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