

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 (265275) 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 **FINANCIAL STATEMENTS PLAN 2009-10**

The Council's External Auditor, Grant Thornton, will present the plan to Members – *plan circulated* 1 - 12

Members of the Final Accounts Committee are invited to attend for this item and can ask questions of the Auditors if they wish to do so.

7 **PORTFOLIO HOLDER TO PRESENT HER HALF YEARLY REPORT**

Councillor Cole (Portfolio Holder for Business Transformation and Human Resources) will present her verbal half yearly report on the Scrutiny Committee work programme.

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

8 **REVENUE BUDGET PROPOSALS 2010/11**

To consider the report of the Head of Treasury Services - *report circulated* 13 - 44

9 **CAPITAL PROGRAMME 2010/11 TO 2012/13**

To consider the report of the Head of Treasury Services - *report circulated* 45 - 64

10 **TREASURY MANAGEMENT STRATEGY 2010/11**

To consider the report of the Head of Treasury Services - *report circulated* 65 - 74

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - RESOURCES

11 **NON-HOUSING AIM BUDGET 2010/11**

To consider the joint report of the Head of Contracts and Direct Services, Head of Treasury Services and Head of Estates - *report circulated* 75 - 84

12 **RESOURCES ESTIMATES/FEES AND CHARGES 2010/11**

To consider the report of the Head of Treasury Services – *report circulated* 85 - 116

13 **COMPREHENSIVE AREA ASSESSMENT 2009 - ORGANISATIONAL ASSESSMENT**

To consider the report of the Chief Executive – *report circulated* 117 - 122

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

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

14 **HUMAN RESOURCES STAFFING**

To consider the report of the Director Corporate Services – *report circulated to members* 123 - 124

DATE OF NEXT MEETING

The next **Scrutiny Committee - Resources** will be held on Wednesday 24 March 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 Coates (Chair), D J Morrish (Deputy Chair), M A Baldwin, P J Brock, Choules, R M Hannaford, Hobden, Martin, Noble, Prowse, Shepherd, 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) 265275 for further information.

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