



**Exeter City Council**

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**AGENDA FOR**  
**EXETER CITY COUNCIL**  
**SCRUTINY COMMITTEE - RESOURCES**

The Scrutiny Committee - Resources will meet on **WEDNESDAY 21 SEPTEMBER 2011**, 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 Sarah Selway, Member Services Officer on **Exeter 265275**.

***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 22 June 2011.

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**

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of item 14 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 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.

**\*MEMBERS ARE REQUESTED TO ADVISE THE MEMBER SERVICES OFFICER OF ANY QUESTIONS OR ISSUES ON PERFORMANCE MONITORING REPORTS BY 9.00 AM ON THE DAY OF THE MEETING.**

**PERFORMANCE MANAGEMENT**

6 **AIM PROPERTY MAINTENANCE PROGRESS 2011/12\***

To consider the joint report of the Head of Contracts and Direct Services, Acting Head of Housing Services, Head of Treasury Services and the Acting Head of Estates Services – *report circulated (Monitoring Schedule available on request and on the Internet).* 1 - 2

7 **RESOURCES SCRUTINY STEWARDSHIP TO 30 JUNE 2011\***

To consider the report of the Head of Treasury Services – *report circulated* 3 - 6

**MATTERS FOR CONSIDERATION BY THE EXECUTIVE**

8 **CAPITAL MONITORING STATEMENT TO 30 JUNE 2011**

To consider the report of the Head of Treasury Services – *report circulated* 7 - 18

9 **OVERVIEW OF GENERAL FUND REVENUE BUDGET 2011/12**

To consider the report of the Head of Treasury Services – *report circulated* 19 - 26

- 10      **REVIEW OF POLLING DISTRICTS AND POLLING PLACES WITHIN THE EXETER PARLIAMENTARY CONSTITUENCY**  
To consider the report of the Chief Executive – *report circulated*      27 - 50
- 11      **GOVERNMENT CONSULTATION ON THE INTRODUCTION OF INDIVIDUAL ELECTORAL REGISTRATION**  
To consider the report of the Chief Executive – *report circulated*      51 - 54

**MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - RESOURCES**

- 12      **CORPORATE COMPLAINTS MONITORING**  
To consider the report of the Assistant Chief Executive – *report circulated*      55 - 62
- 13      **GREEN ACCORD INITIATIVE PROGRESS REPORT 2011/12**  
To consider the report of the Head of Contracts and Direct Services – *report circulated*      63 - 68

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

- 14      **PROGRESS REPORT - RAMM DEVELOPMENT PROJECT**  
To consider the report of the Head of Leisure and Museums – *report circulated to members*      69 - 72

**DATE OF NEXT MEETING**

The next **Scrutiny Committee - Resources** will be held on Wednesday 23 November 2011 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 M A Baldwin (Chair), Hobden (Deputy Chair), Branston, Bull, D J Henson, Mitchell, Morris, Mottram, Ruffle, Spackman, Taghdissian, Tippins 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.

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



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