



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Economy

Philip Bostock, Chief Executive

Bindu Arjoon, Assistant Chief Executive

Civic Centre, Paris Street, Exeter, EX1 1JN
Tel: 01392 277888 www.exeter.gov.uk

Direct dial: 01392 265115

Fax: 01392 265268

email: sharon.sissons@exeter.gov.uk

Our ref:

Your ref:

AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 11 NOVEMBER 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 2 September 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 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/scrutiny/questions>

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 **PRESENTATION BY DAVID ALLEN, DEPUTY CHIEF EXECUTIVE OF EXETER UNIVERSITY**

A presentation will be made by David Allen, Deputy Chief Executive of Exeter University on the impact of the proposed Government cuts on the University, its plans and contribution to the local economy as an employer, institution and economic driver.

7 **IMPACT OF PUBLIC SECTOR SPENDING CUTS**

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

1 - 6

SCRUTINY COMMITTEE ECONOMY WORK PROGRAMME

8 **PORTFOLIO HOLDERS TO PRESENT THEIR REPORTS**

Councillor Sutton (Portfolio Holder for Sustainable Development and Transport) and Councillor Sheldon (Portfolio Holder for Economy and Tourism) will present their respective reports on the Scrutiny Committee work programme.

MATTER FOR CONSIDERATION BY THE EXECUTIVE

- 9 **A SUSTAINABLE ENERGY FUTURE - A STRATEGIC PARTNERSHIP WITH E.ON**
To consider the report of the Interim Director Economy and Development – *report circulated* 7 - 24

MATTER FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

- 10 **FESTIVALS REVIEW 2010**
To consider the report of the Head of Economy and Tourism - *report circulated* 25 - 42

PERFORMANCE MONITORING

- 11 **CAPITAL PROGRAMME MONITORING**
To consider the joint report of the Projects and Business Manager and Head of Operational Services and Transport – *report circulated* 43 - 46

- 12 **ECONOMY SCRUTINY STEWARDSHIP TO SEPTEMBER 2010**
To consider the report of the Head of Treasury Services – *report circulated* 47 - 52

- 13 **RISK MANAGEMENT**
To consider the report of the Head of Audit – *report circulated* 53 - 64

- 14 **HALF YEAR RESULTS OF PERFORMANCE MONITORING 2010/11**
To consider the report of the Interim Director Economy and Development - *report circulated* 65 - 70

- 15 **PROPERTY VOIDS AND DEBTS**
To consider the report of the Acting Head of Estates Services – *report circulated* 71 - 76

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 20 January 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 S Brock (Chair), Mrs Danks (Deputy Chair), M A Baldwin, P J Brock, A Hannaford, Payne, Prowse, Robson, Spackman, Sterry, Taghdissian, Ruffle 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.

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



Please remember to recycle. If you would prefer not to receive paper copies please let us know. Contact Member Services 01392 265197 or email member.services@exeter.gov.uk