



## 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 20 JANUARY 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 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 November 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**

To pass the following resolution -

**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 11 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 6 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/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                    **CONSULTATION AND THE PLANNING PROCESS**

To consider the report of the Head of Planning and Building Control – *report circulated*                    1 - 42

7                    **PRESENTATION - EXETER AIRPORT**

A presentation will be made by James Christon, Managing Director of Exeter Airport on its current contribution to the economy and an overview of future development plans. *It is anticipated that the presentation will take place at 6.15pm.*

**ESTIMATES, FEES AND CHARGES AND CAPITAL PROGRAMME**

8                    **2011/12 BUDGET ESTIMATES**

To consider the joint report of the Interim Director Economy and Development and Head of Treasury Services - *report circulated*                    43 - 78

Covering Report -        Estimates 2011/2012 (43 – 50)  
Paper 1 -                Revenue Estimates 2011/12 (51 – 70)  
Paper 2 -                Fees and Charges 2011/12 (71 – 72)  
Paper 3 -                Capital Programme 2011/12 (73 – 78)

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

### 9 **ARCHAEOLOGICAL RESEARCH PROGRESS**

To consider the report of the Head of Archaeology – *report circulated* 79 - 82

### 10 **ENERGY PARTNERSHIP WITH E.ON - PROGRESS REPORT**

To consider the report of the Interim Director of Economy and Development – *report circulated* 83 - 84

## **MATTER FOR CONSIDERATION BY THE EXECUTIVE**

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

### 11 **EXETER LIVESTOCK CENTRE**

To consider a report of the Acting Head of Estates on the proposed options for the future of the facility – *report circulated to Members* 85 - 106

## **DATE OF NEXT MEETING**

The next **Scrutiny Committee - Economy** will be held on Thursday 10 March 2011 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](mailto:member.services@exeter.gov.uk)