



## Exeter City Council

To the Chair and Members  
of the Scrutiny Committee - Economy

Philip Bostock, Chief Executive

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### **AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY**

The Scrutiny Committee - Economy will meet on **THURSDAY 10 MARCH 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 20 January 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**

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 12 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part I, Schedule 12A of the Act.

4 **QUESTIONS FROM MEMBERS OF 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.

**MATTER FOR CONSIDERATION BY THE EXECUTIVE**

6 **SOCIAL ENTERPRISE SUPPORT**

To consider the report of the Head of Economy and Tourism – *report circulated* 1 - 4

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

7 **REPORT OF THE RAIL TASK AND FINISH GROUP**

To consider the report of the Projects and Business Manager on behalf of the Rail Task and Finish Group - *report circulated* 5 - 14

8 **CITY CENTRE PERFORMANCE UPDATE**

To consider the report of the City Centre Manager – *report circulated* 15 - 22

9 **UPDATE ON THE PROGRESS AND OUTCOMES OF THE EXETER VISITOR/TOURISM STRATEGY 2007 - 2010**

To consider the report of the Head of Economy and Tourism - *report circulated* 23 - 36

10 **BRIEFING NOTE : PROPOSED HEART OF THE SOUTH WEST - LOCAL ECONOMIC PARTNERSHIP**

To consider the report of the Head of Economy and Tourism - *report circulated* 37 - 60

**PERFORMANCE MONITORING**

11 **SCRUTINY ECONOMY STEWARDSHIP TO DECEMBER 2010**

To consider the report of the Head of Treasury Services – *report circulated* 61 - 66

**MATTER FOR CONSIDERATION BY THE EXECUTIVE**

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

12 **THE FUTURE OF EXETER ARCHAEOLOGY (ARCHAEOLOGICAL FIELD UNIT)**

To consider the report of the Director Economy and Development on staffing proposals in relation to the Archaeological Field Unit. - *report circulated to Members* 67 - 78

**DATE OF NEXT MEETING**

The next **Scrutiny Committee - Economy** will be held on Thursday 9 June 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.**



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