

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 8 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 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 8 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 <u>QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER STANDING ORDER</u> <u>19</u>

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 the 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 <u>http://www.exeter.gov.uk/scrutinyquestions</u>

## 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

## EON ENERGY PARTNERSHIP

To receive a presentation from Mr Steve Marsh, Strategic Partnership Manager 1 - 8 (Sustainable Energy) for E.ON Energy Solutions Limited who will provide an update on the work of the E.ON Energy Partnership.

To consider the report of the Director of Economy and Development – *report circulated* 

## 7 PRESENTATION - LOCAL ENTERPRISE PARTNERSHIP

To receive a presentation by Dr Stephen Bird, Board Member of the Heart of the South West Local Enterprise Partnership. Dr Bird is South West Water's Operations Director. He is responsible for all aspects of operations and maintenance for the Company, as well as its scientific services and Asset Management.

# MATTER FOR CONSIDERATION BY EXECUTIVE

#### 8

# EXETER VISITOR STRATEGY 2012-15

To consider the report of the Head of Economy and Tourism – *report circulated* 9 - 56

## MATTERS FOR CONSIDERATION BY SCRUTINY ECONOMY

#### 9 CITY CENTRE BUSINESS IMPROVEMENT DISTRICT

To consider the report of the Head of Economy and Tourism - *report circulated* 57 - 60

#### 10 DEVELOPMENT OF A PLACE MARKETING STRATEGY

To consider the report of the Head of Economy and Tourism – *report circulated* 61 - 90

#### 11 TRANSPORTATION INITIATIVES AND ISSUES - UPDATE

To consider the joint report of the Projects and Business Manager and Head of 91 - 98 Operational Services and Transport – *report circulated* 

#### 12 CAR PARKS TASK AND FINISH GROUP

Members are invited to discuss.

## PERFORMANCE MONITORING

#### 13 SCRUTINY COMMITTEE - ECONOMY STEWARDSHIP TO JUNE 2011

To consider the report of the Head of Treasury Services – *report circulated* 99 - 102

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

#### 14 EXETER AND HEART OF DEVON GROWTH BOARD MINUTES

Members are invited to note the minutes of the Exeter and Heart of Devon 103 - 110 Growth Board - *minutes circulated to Members* 

## DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 10 November 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:<u>http://www.exeter.gov.uk/forwardplan</u> Councillors can view a hard copy of the schedule in the Members Room.

## Membership -

Councillors Cole (Chair), Prowse (Deputy Chair), Bialyk, Choules, Crow, Dawson, A Hannaford, Morris, Payne, Robson, Ruffle, 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) 265115 for further information.

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