

To the Chair and Members of the Scrutiny Committee - Community

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Our ref:			
Your ref:			

AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - COMMUNITY

The Scrutiny Committee - Community will meet on **TUESDAY 6 MARCH 2012**, 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 Howard Bassett, Member Services Officer on **Exeter 265107**.

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

APOLOGIES

To receive apologies for absence from Committee Members.

2

MINUTES

To sign the minutes of the meeting held on 17 January 2012.

3

DECLARATION OF INTERESTS

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.

Office of Corporate Manager Democratic & Civic Support				
Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	www.exeter.gov.uk	

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 the items on this 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 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 of Schedule 12A of the Act.

5 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 Corporate Manager Democratic and Civic Support at least three working days prior to the meeting. Further information and a copy of the procedure are available from Member Services (01392 265107) also on the Council web site. http://www.exeter.gov.uk/scrutinyquestions

6 QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING ORDER 20

To receive questions from Members of the Council to appropriate Portfolio Holders.

7

PERFORMANCE HOUSING DIGEST - QUARTER III

Members are requested to advise the Member Services Officer of any Questions or Issues on the Housing Performance Digest Quarter III by 9.00 am on the day of the meeting. The digest can be viewed on the website at

http://www.exeter.gov.uk/index.aspx?articleid=12572

The Intranet link is:

http://intranet/index.aspx?articleid=2615

8

PARKWOOD LEISURE MANAGEMENT CONTRACT

To welcome representatives of Parkwood Leisure.

1 - 6

Members are requested to advise the Member Services Officer of any questions on the Leisure Contract by 9.00 am on the day of the meeting.

To consider the report of the Strategic Director - *report circulated*

4

SYSTEMS THINKING

To receive an update on the progress with the Systems Review from the Assistant Director Business Transformation and the Acting Assistant Director Housing and Contracts.

PUBLIC TOILETS WORKING GROUP

To consider the verbal report of the Assistant Director Environment on the interim 7 - 24 findings of the working group.

MATTER FOR CONSIDERATION BY EXECUTIVE

11 DRAFT RESIDENT INVOLVEMENT STRATEGY 2012-15

To consider the report of the Acting Assistant Director Housing and Contracts - 25 - 46 *report circulated*

MATTER FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY

12

STREAMLINING OF BRING BANK SITES

To consider the report of the Assistant Director Environment - *report circulated* 47 - 50

PERFORMANCE MONITORING

13 HOUSING REVENUE ACCOUNT STEWARDSHIP TO DECEMBER 2011

To consider the joint report of the Strategic Director and Assistant Director 51 - 54 Finance - *report circulated.*

14 COMMUNITY SERVICES STEWARDSHIP TO 31 DECEMBER 2011

To consider the joint report of the Assistant Director Finance and Acting Assistant 55 - 64 Director Housing and Contracts Services – *report circulated*.

DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Tuesday 29 May 2012 at 5.30 pm

9

10

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 Mitchell (Chair), Thompson (Deputy Chair), Branston, Choules, Clark, Crow, A Stone, Hobden, Morris, Mottram, Newcombe, 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) 265107 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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