



**Exeter City Council**

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 29 MAY 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 6 March 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

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4                    **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 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 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/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                    **PORTFOLIO HOLDERS TO PRESENT THEIR PRIORITIES FOR THE  
FORTHCOMING YEAR**

Councillors R.M. Hannaford (Portfolio Holder for Housing and Community Involvement) and Councillor G.N. Sheldon (Portfolio Holder for Environment and Leisure) will present a verbal report on the priorities for the forthcoming year in light of the Committee's work programme.

8                    **APPOINTMENT OF MEMBERS TO WORKING GROUPS**

To appoint to the following working group. Existing Membership is shown:-

Parkwood Leisure Contract Working Group

Councillor Mitchell (Chair), Councillors Crow (no longer a Member of this Committee), Morris and Sheldon and former Councillor Mrs Morrish.

The Community Toilets Working Group will report its conclusions to the September meeting of this Committee.

9                    **PARKWOOD LEISURE MANAGEMENT CONTRACT**

The Chair of the Parkwood Leisure Working Group will provide a verbal report on the Group's progress.

**MATTERS FOR CONSIDERATION BY THE EXECUTIVE**

- 10            **STATUTORY SERVICE PLAN (BUSINESS COMPLIANCE) 2012/13**  
To consider the report of the Assistant Director Environment - *report circulated*            1 - 4
- 11            **PRIVATE SECTOR HOUSING POLICY : FINANCIAL ASSISTANCE  
PACKAGES 2012/13**  
To consider the report of the Assistant Director Environment – *report circulated*            5 - 8

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

- 12            **2012 REVIEW OF RE-CYCLING PLAN 2011/16**  
To consider the report of the Assistant Director Environment – *report circulated*            9 - 20
- 13            **EXTENSION OF RAMM'S ACQUISITION AND DISPOSAL POLICY AND  
STATEMENT ON ACQUISITION OF ARCHAEOLOGICAL ARCHIVES**  
To consider the report of the Assistant Director Economy – *report circulated*            21 - 22

**PERFORMANCE MONITORING**

- 14            **HOUSING AND AIM PROPERTY MAINTENANCE OUT-TURN REPORT  
2011/12**  
To consider the joint report of the Assistant Director Housing and Contracts,  
Assistant Director Economy and Assistant Director Finance *report circulated*  
(*Monitoring schedule available on request*)            23 - 26
- 15            **AIM PROPERTY MAINTENANCE PROPOSED PROGRAMME 2012/13**  
To consider the joint report of the Assistant Director Housing and Contracts,  
Assistant Director Economy and Assistant Director Finance *report circulated*  
(*Monitoring schedule available on request*)            27 - 30
- 16            **HOUSING REVENUE ACCOUNT - FINAL ACCOUNTS 2011/12**  
To consider the joint report of the Strategic Directors and Assistant Director  
Finance *report circulated*            31 - 38
- 17            **COMMUNITY SERVICES OUTTURN TO 31 MARCH 2012**  
To consider the joint report of the Strategic Directors and Assistant Director  
Finance *report circulated*            39 - 48

## **DATE OF NEXT MEETING**

The next **Scrutiny Committee - Community** will be held on Tuesday 4 September 2012 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 Shiel (Chair), Mitchell (Deputy Chair), Branston, Bowkett, Choules, Clark, Dawson, Donovan, Laws, Morris, Mottram, Payne and Tippins

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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