



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 4 SEPTEMBER 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 **MINUTES**

To sign the minutes of the meeting held on 29 May 2012.

2 **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.

3 **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.

Office of Corporate Manager Democratic & Civic Support

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4 **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>

5 **QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER STANDING ORDER 20**

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

6 **PARKWOOD LEISURE MANAGEMENT CONTRACT**

Minutes of the meeting of the Parkwood Leisure Services Working Group of 9 July 2012 attached. 1 - 4

7 **UNIVERSITY OF EXETER**

To welcome Gilly Court, Director of Operations of Campus Services, University of Exeter.

8 **ROYAL ALBERT MEMORIAL MUSEUM AND ART GALLERY PERFORMANCE REVIEW - 15 DECEMBER 2011 TO 31 JULY 2012**

To welcome Camilla Hampshire, Museums Manager. 5 - 20

To consider the report of the Assistant Director Economy - *report circulated*.

<u>MATTERS FOR CONSIDERATION BY THE EXECUTIVE</u>
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9 **KITCHEN AND BATHROOM REPLACEMENT PROGRAMME**

To consider the report of the Assistant Director Housing and Contracts - *report circulated*. 21 - 26

10 **REVIEW OF ANTI SOCIAL BEHAVIOUR POLICY AND PROCEDURES FOR HOUSING LANDLORD SERVICES**

To consider the report of the Assistant Director Housing and Contracts - *report circulated*. 27 - 30

11

SUCCESSION AND ASSIGNMENT POLICY

To consider the report of the Assistant Director Housing and Contracts - *report circulated.* 31 - 42

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - COMMUNITY

12 **UPDATE ON THE OLDER PERSON'S HOUSING STRATEGY 2010-2015 ACTION PLAN**

To consider the report of the Assistant Director Housing and Contracts - *report circulated.* 43 - 56

13 **COMMUNITY TOILETS WORKING GROUP - FINAL REPORT**

To consider the report of the Assistant Director Environment - *report circulated.* 57 - 78

PERFORMANCE MONITORING

14 **HOUSING REVENUE ACCOUNT - BUDGET MONITORING TO JUNE 2012**

To consider the joint report of the Strategic Directors and Assistant Director Finance - *report circulated.* 79 - 84

15 **COMMUNITY - BUDGET MONITORING TO JUNE 2012**

To consider the joint report of the Strategic Directors and Assistant Director Finance - *report circulated.* 85 - 90

DATE OF NEXT MEETING

The next **Scrutiny Committee - Community** will be held on Tuesday 6 November 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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