



Exeter City Council

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AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 10 NOVEMBER 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 September 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

It is considered that the Committee would be unlikely to exclude the press and public during the consideration of the items on this agenda, but if it should wish to do so, then the following resolution should be passed:

"RESOLVED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of 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 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's 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 SCRUTINY COMMITTEE - ECONOMY

6 **ENVIRONMENT AGENCY PRESENTATION**

To receive a presentation by the Environment Agency on the Exeter Flood Risk Management Scheme.

7 **PORTFOLIO HOLDERS HALF YEAR REPORT**

Councillor Sutton (Portfolio Holder for Sustainable Development and Transport) and Councillor Denham (Portfolio Holder for Economy and Tourism) will present their respective reports and take questions.

8 **CAR PARKING TASK AND FINISH GROUP - TERMS OF REFERENCE**

To receive a verbal report from the Head of Operational Services and Transport.

PERFORMANCE MONITORING

9 **CAPITAL PROGRAMME MONITORING**

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

1 - 4

- 10 **SCRUTINY COMMITTEE - ECONOMY FINANCIAL STEWARDSHIP TO
SEPTEMBER 2011**
To consider the report of the Head of Treasury Services – *report circulated* 5 - 10
- 11 **HALF YEAR RESULTS OF PERFORMANCE MONITORING 2011/12**
To consider the report of the Director Economy and Development – *report
circulated* 11 - 16
- 12 **RISK MANAGEMENT**
To consider the report of the Head of Audit – *report circulated* 17 - 22
- 13 **PROPERTY VOIDS AND DEBTS**
To consider the report of the Acting Head of Estates Services – *report circulated* 23 - 28

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

- 14 **ANNUAL FESTIVALS AND EVENTS REVIEW 2011**
To consider the report of the Head of Economy and Tourism – *report circulated* 29 - 42
- 15 **WINDING DOWN OF EXETER ARCHAEOLOGY**
To consider the report of the Director Economy and Development - *report
circulated* 43 - 48

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 19
January 2012 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 Cole (Chair), Prowse (Deputy Chair), Bialyk, Bull, Choules, Crow, Dawson, 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.

Individual reports on this agenda can be produced in large print on request to Member Services on 01392 265111.



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