



Exeter City Council

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 19 JANUARY 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 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 **APOLOGIES**

To receive apologies for absence from Committee members.

2 **MINUTES**

To sign the minutes of the meeting held on 10 November 2011.

3 **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.

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 any of the items on the 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 consideration 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, 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 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 (01392 265115) and 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 **PRESENTATION - EXETER COLLEGE**

A presentation will be made on the future plans of Exeter College by Mr Richard Atkins, Principal of Exeter College. He will be accompanied by Rebecca King, Deputy Principal.

<u>ESTIMATES, CAPITAL PROGRAMME AND FEES AND CHARGES</u>

8 **BUDGET ESTIMATES 2012/2013**

To consider the joint report of the Director Economy and Development and Head of Treasury Services – *report circulated* 1 - 36

Covering Report	Estimates 2012/13 (1 - 8)
Appendix 1	Revenue Estimates 2012/13 (9 - 28)
Appendix 2	Capital Programme 2012/13 (29 - 30)
Appendix 3	Fees and Charges 2012/13 (31 - 36)

MATTERS FOR CONSIDERATION BY THE EXECUTIVE

9 **BUS AND COACH STATION AREA DEVELOPMENT PRINCIPLES**

To consider the report of the Director of Economy and Development – *report circulated* 37 - 46

10 **EXETER VISITOR STRATEGY 2012 - 2016**

To consider the report the Head of Economy and Tourism – *report circulated* 47 - 60

MATTERS REQUESTED FOR CONSIDERATION BY MEMBERS OF THE COMMITTEE

11 **REFUNDING OF PARKING PENALTIES - PINN LANE LAYBY**

Councillor Mrs Thompson has requested that an item be placed on the agenda regarding the implementation of the decision taken by Devon County Council to refund parking penalties incurred in the Pinn Lane layby.

Members are requested to determine how they would like the matter to be pursued.

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 8 March 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.

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