



**Exeter City Council**

To the Chair and Members  
of the Scrutiny Committee - Economy

**Please ask for:** Sharon Sissons

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**Our ref:**

**Your ref:**

**AGENDA FOR**  
**EXETER CITY COUNCIL**  
**SCRUTINY COMMITTEE - ECONOMY**

The Scrutiny Committee - Economy will meet on **THURSDAY 8 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 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 19 January 2012.

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.

Office of Corporate Manager Democratic & Civic Support

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4 **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 -  
EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of items 12 and 13 on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 5 and 3 of Part I, Schedule 12A of the Act.

5 **QUESTIONS FROM MEMBERS OF 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 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.

**PERFORMANCE MONITORING**

7 **CAPITAL PROGRAMME MONITORING TO DECEMBER 2011**

To consider the report of the Strategic Director – *report circulated* 1 - 4

8 **ECONOMY SCRUTINY STEWARDSHIP TO DECEMBER 2011**

To consider the report of the Assistant Director Finance – *report circulated* 5 - 10

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

9 **SUPPORT FOR SMALL BUSINESSES**

To consider the report of the Assistant Director Economy – *report circulated* 11 - 16

10 **CONSULTATION ON THE NEW GREAT WESTERN RAIL FRANCHISE**

To consider the report of the Directorate Projects and Business Manager – *report circulated* 17 - 34

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**REPORT OF THE CAR PARKS TASK AND FINISH GROUP**

To consider the report of the Assistant Director Public Realm – *report circulated* 35 - 40

**PART II: ITEMS SUGGESTED FOR DISCUSSION WITH THE PRESS AND PUBLIC EXCLUDED**

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**ADVICE ON CIVIL PARKING ENFORCEMENT MATTERS**

To consider the report of the Assistant Director Public Realm and Corporate Manager Legal on civil parking enforcement issues - *report circulated to Members* 41 - 44

**MATTER FOR CONSIDERATION BY EXECUTIVE**

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**EXETER AND HEART OF DEVON GROWTH BOARD MINUTES**

Members are invited to note the minutes of the Exeter and Heart of Devon Growth Board – *minutes circulated to Members* 45 - 50

**DATE OF NEXT MEETING**

The next **Scrutiny Committee - Economy** will be held on Thursday 31 May 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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