

To the Chair and Members of the Scrutiny Committee - Economy

Please ask for:	Sharon Sissons	
Direct Dial:	01392 265115	
Email:	Sharon.sissons@exeter.gov.uk	
Our ref:		
Your ref:		

AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 31 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 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 8 March 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.

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 item 13 on

Office of Corporate Manager Democratic & Civic Support				
Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	www.exeter.gov.uk	

the grounds that it involves the likely disclosure of exempt information as defined in paragraph 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.

7 PORTFOLIO HOLDERS TO PRESENT THEIR PRIORITIES FOR THE FORTHCOMING YEAR

Councillor Sutton (Portfolio Holder for Sustainable Development and Transport) and Councillor Denham (Portfolio Holder for Economy and Tourism) will present a verbal report on the priorities for the forthcoming year in light of the Scrutiny Committee's work programme.

MATTER FOR CONSIDERATION BY EXECUTIVE

8 BUS AND COACH STATION AREA DEVELOPMENT PRINCIPLES

To consider the report of the Assistant Director City Development – *report* 1 - 12 *circulated*

MATTER FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

9

UNEMPLOYMENT IN EXETER

To consider the report of the Assistant Director Economy – *report circulated* 13 - 30

There will also be a presentation from Iain Hatt, Assistant Principal, Exeter College and Janet Sinclair, Devon Partnership Manager, Job Centre Plus.

10 PLACE MARKETING STRATEGY - EXETER ECONOMY 2012 - 2016

To consider the report of the Assistant Director Economy – report circulated 31 - 76

PERFORMANCE MONITORING

11

CAPITAL PROGRAMME MONITORING

To consider the report of the Strategic Director – *report circulated* 77 - 80

12 SCRUTINY ECONOMY REVENUE FINAL ACCOUNTS 2011/12

To receive the report of the Assistant Director Finance – *report circulated* 81 - 90

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

MATTER FOR CONSIDERATION BY EXECUTIVE

13 EXETER AND HEART OF DEVON GROWTH BOARD MINUTES

Members are invited to note the minutes. - *report circulated to Members* 91 - 96

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 6 September 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:<u>http://www.exeter.gov.uk/forwardplan</u> Councillors can view a hard copy of the schedule in the Members Room.

Membership -

Councillors T Crow (Chair) Mrs S R Brock, Bialyk, Bull, Choules, Crew, Leadbetter, Lyons, Mottram, Pearson, Prowse, Robson, 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.



Please remember to recycle. If you would prefer not to receive paper copies please let us know. Contact Member Services 01392 265197 or email <u>member.services@exeter.gov.uk</u>