

To the Chair and Members of the Scrutiny Committee - Economy

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Our ref:

Your ref:

AGENDA FOR EXETER CITY COUNCIL SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 17 JANUARY 2013**, 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

APOLOGIES

1

To receive apologies for absence from Committee Members.

2 <u>MINUTES</u>

To sign the minutes of the meeting held on 8 November 2012.

3 <u>DECLARATIONS OF INTEREST</u>

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of 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			
Civic Centre, Paris Street, Exeter, EX1 1JN	Tel: 01392 277888	Fax: 01392 265593	www.exeter.gov.uk

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 MEMBERS OF THE PUBLIC UNDER STANDING ORDER 19

A period of up to 15 minutes will be set side 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.

MATTER FOR CONSIDERATION BY SCRUTINY COMMITTEE ECONOMY

7 REPORT OF THE EXETER AND EAST DEVON LOW CARBON TASK FORCE DISTRICT HEATING NETWORKS IN EXETER

To consider the report of the Chair of the Exeter and East Devon Low Carbon Task Force - report circulated

1 - 6

CAPITAL PROGRAMME, FEES AND CHARGES AND ESTIMATES

BUDGET ESTIMATES 2013/14

To consider the joint report of the Strategic Director (KH) and Assistant Director 7 - 42 Finance – report circulated

Covering Report Estimates

8

Appendix 1 Capital Programme
Appendix 2 Fees and Charges
Appendix 3 Revenue Estimates

MATTER FOR CONSIDERATION BY THE EXECUTIVE

9 DRAFT CITY CENTRE STRATEGY FOR EXETER 2013 - 2022

To consider the report of the Assistant Director Economy - report circulated 43 - 70

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

10 **UPDATE ON THE EXETER VISITOR STRATEGY 2012 - 2016**

To consider the report of the Assistant Director – Economy – report circulated 71 - 92

11 <u>SUPPORT FOR SMALL BUSINESSES</u>

To consider the report of the Assistant Director Economy- report circulated 93 - 106

12 UPDATE ON PROGRESS FOR DEALING WITH UNEMPLOYMENT IN EXETER

To consider the report of the Assistant Director Economy – report circulated 107 - 114

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 7 March 2013 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 Crow (Chair), Brock (Deputy Chair), Baldwin, Bialyk, Bull, Choules, Crew, 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.



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