

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 30 MAY 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, Democratic Services Officer (Committees) 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 7 March 2013

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

RESOLVED 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 13 on 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 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 also a copy of the procedure are available from Democratic Services (01392 265107) 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 Planning) and Councillor Denham (Portfolio Holder for Economy and Tourism) will present their report on the priorities for the forthcoming year in light of the Scrutiny Committee's work programme.

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

8 EXETER CULTURAL STRATEGY 2013 - 2018 - PROGRESS REPORT

To consider the joint report of the Assistant Director Economy and Museums 5 - 10 Manager – *report circulated*

YOUTH UNEMPLOYMENT

9

To consider the report of the Partnerships and Projects Manager, Employment 11 - 16 and Skills Board – *report circulated*

This item will also include a presentation from Janet Sinclair, Devon Partnership Manager and Sue Parr, Operational Partnership Manager - Job Centre Plus.

MATTER FOR CONSIDERATION OF EXECUTIVE

10 <u>LOW AVERAGE EARNINGS IN EXETER</u>

To consider the report of the Strategic Director (MP) – report circulated 17 - 20

11 REPORT OF THE CHRISTMAS LIGHTS TASK AND FINISH GROUP

To consider the report of the Christmas Lights Task and Finish Working Group – 21 - 28 report circulated

PERFORMANCE MONITORING

12 **ECONOMY SCRUTINY REVENUE FINAL ACCOUNTS 2012/2013**

To consider the report of the Assistant Director Finance – *report circulated* 29 - 38

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

MATTER FOR CONSIDERATION BY THE EXECUTIVE

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

Members are invited to note the minutes of the Exeter and Heart of Devon Growth Board held on 30 April 2013 – *minutes to be circulated to Members*

39 - 48

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 5 September 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 Leadbetter (Chair), Brock (Deputy Chair), Bialyk, Bowkett, Branston, Bull, Crew, Crow, 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 Democratic Services Officer (Committees) on (01392) 265115 for further information.

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



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