



Exeter City Council

To the Chair and Members
of the Scrutiny Committee - Economy

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Our ref:

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AGENDA FOR
EXETER CITY COUNCIL
SCRUTINY COMMITTEE - ECONOMY

The Scrutiny Committee - Economy will meet on **THURSDAY 5 SEPTEMBER 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

1 **APOLOGIES**

To receive apologies for absence from Committee members.

2 **MINUTES**

To sign the minutes of the meeting held on 30 May 2013.

3 **DECLARATIONS OF INTEREST**

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

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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 item 16 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 **PRESENTATION: KNOWLEDGE ECONOMY CONSULTATION UPDATE**

To consider the report of the Economy and Tourism Manager - *report circulated* 5 - 8

Members will receive a presentation from the appointed consultants Mickeldore.

PERFORMANCE MONITORING

8 **BUDGET MONITORING (QUARTER 1)**

To consider the report of the Acting Assistant Director Finance – *report circulated* 9 - 20

MATTER FOR CONSIDERATION BY THE EXECUTIVE

9 **CITY CENTRE STRATEGY FOR EXETER 2013 - 2022 (DRAFT)**

To consider the joint report of the Assistant Director Economy and City Centre Manager - *report circulated* 21 - 52

MATTERS FOR CONSIDERATION BY SCRUTINY COMMITTEE - ECONOMY

- 10 **PETITION - MAGDALEN ROAD CAR PARK CHARGES**
- To consider the report of the Assistant Director Public Realm - *report circulated* 53 - 54
- 11 **TRANSPORT INITIATIVES AND ISSUES - UPDATE**
- To consider the report of the Projects and Business Manager - *report circulated* 55 - 66
- 12 **EXETER COMMERCIAL PROPERTY REGISTER**
- To consider the joint report of the Economy and Tourism Manager and Senior
Economy and Tourism Officer - *report circulated* 67 - 72
- 13 **RAMM VISITOR RESEARCH 2013/14**
- To consider the report of the Museums Manager – *report circulated* 73 - 76
- 14 **WORK SCHEDULE PROGRAMME MEETING**
- Work Schedule Programme Meeting 25 July 2013 – to note and consider matters
arising in relation to Scrutiny Committee – Economy – *notes attached* 77 - 78
- 15 **PARKWOOD LEISURE WORKING GROUP - MEMBERSHIP**
- Due to the change in the Portfolio Holder responsibility from Environment and
Leisure to Economy and Culture, nominations are sought from Members of the
Scrutiny Committee – Economy for the Parkwood Leisure Working Group. 79 - 80
- A copy of the Terms of Reference is attached. Forthcoming scheduled meetings
are to be held on 9 September and 25 November 2013.

PART 11: ITEM SUGGESTED FOR DISCUSSION WITH THE PRESS AND PUBLIC EXCLUDED

MATTER FOR EXECUTIVE

- 16 **MINUTES OF EXETER AND HEART OF DEVON GROWTH BOARD - 8 JULY
2013**
- To receive the minutes of the meeting held on 8 July 2013 – *report circulated to
Members* 81 - 88

DATE OF NEXT MEETING

The next **Scrutiny Committee - Economy** will be held on Thursday 14 November 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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