



**Exeter City Council**

To the Chair and Members  
of the Scrutiny Committee - Resources

**Please ask for:** Sharon Sissons

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**Our ref:**

**Your ref:**

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

The Scrutiny Committee - Resources will meet on **WEDNESDAY 19 JUNE 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 20 March 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**

It is considered that the Committee would be unlikely to exclude the press and public during the 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 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 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 & Civic Support at least three working days prior to the meeting. Further information and a copy of the procedure are available from Democratic Services (265115) 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 **LEADER AND PORTFOLIO HOLDER TO PRESENT THE PRIORITIES FOR  
THE FORTHCOMING YEAR**

Councillor Edwards (Leader and Portfolio Holder for Budget and Strategic Vision) and Councillor Martin (Portfolio Holder for Business Transformation and Human Resources) will present their reports on the priorities for the forthcoming year in light of the Committee's work programme.

**PERFORMANCE MANAGEMENT**

**\*MEMBERS ARE REQUESTED TO ADVISE THE MEMBER SERVICES OFFICER OF ANY  
QUESTIONS OR ISSUES ON PERFORMANCE MONITORING REPORTS BY 9.00 AM ON THE  
DAY OF THE MEETING.**

8 **AIM PROPERTY MAINTENANCE OUTTURN REPORT 2012/13**

To consider the report of the Acting Assistant Director Finance, Assistant Director Economy and Assistant Director Housing and Contracts – *report circulated* 5 - 6

9 **RESOURCES SCRUTINY REVENUE FINAL ACCOUNTS 2012/13**

To consider the report of the Acting Assistant Director Finance - *report circulated* 7 - 14

**MATTERS FOR CONSIDERATION BY THE EXECUTIVE**

10     **CAPITAL MONITORING 2013/14 AND REVISED CAPITAL PROGRAMME FOR  
2014/15 AND FUTURE YEARS**

To consider the report of the Acting Assistant Director Finance - *report circulated*     15 - 36

11                     **OVERVIEW OF REVENUE BUDGET 2013/14**

To consider the report of the Acting Assistant Director Finance – *report circulated*     37 - 52

12                     **TREASURY MANAGEMENT 2012/13**

To consider the report of the Acting Assistant Director Finance – *report circulated*     53 - 56

13                     **CONSULTATION & NEGOTIATING FRAMEWORK**

To consider the report of the Human Resources Business Manager - *report circulated to Members*     57 - 64

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

14                     **NEW HOMES BONUS UPDATE**

To consider the report of the Acting Assistant Director Finance – *report circulated*     65 - 68

15                     **WORKFORCE PROFILE 2012/13**

To consider the report of the Human Resources Business Manager - *report circulated*     69 - 74

16                     **SUSTAINABLE PROCUREMENT AND COMMISSIONING ACTION PLAN  
UPDATE**

To consider the report of the Assistant Director Housing and Contracts - *report circulated*     75 - 78

17                     **MEMBERS ALLOWANCES PAID 2012/13**

To consider the report of the Corporate Manager Democratic and Civic Support – *report circulated*     79 - 82

**DATE OF NEXT MEETING**

The next **Scrutiny Committee - Resources** will be held on Wednesday 18

September 2013 at 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 Baldwin (Chair), Ruffle (Deputy Chair), Bowkett, Brock, Bull, Crew, Dawson, Donovan, Macdonald, Newby, Owen, Pearson and Robson

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 (Committees) on 01392 265111.**



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