

To the Chair and Members  
of the Scrutiny Committee - Economy

**Please ask for:** Sharon Sissons  
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**Our ref:**  
**Your ref:**

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

The Scrutiny Committee - Economy will meet on **THURSDAY 14 NOVEMBER 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 5 September 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.

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 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.

**ITEMS FOR SCRUTINY COMMITTEE DISCUSSION**

7 **KEY PROPOSITIONS FROM THE LGA'S PUBLICATIONS - "RE-WIRING  
PUBLIC SERVICES"**

Following on from the visit of Councillor Sir Merrick Cockell, Chairman of the Local Government Association to Exeter to address Local Chief Executives and Leaders a paper has been prepared for consideration setting out key propositions arising from the LGA's publication - "Re-Wiring Public Services" – *report circulated*

5 - 6

Below is a link to the Rewiring of Public Services Campaign which includes the Ten Key Propositions.

<http://www.local.gov.uk/campaigns/>

8 **UPDATE ON THE HEART OF THE SOUTH WEST LOCAL ENTERPRISE  
PARTNERSHIP AND ITS EUROPEAN STRUCTURAL AND INVESTMENT  
FUND STRATEGY**

To consider the report of the Economy and Tourism Manager – *report circulated*

7 - 14

*Tim Jones, Chair of the Devon and Cornwall Business Council will also attend the meeting.*

9 **EXETER KNOWLEDGE ECONOMY CONSULTATION UPDATE**

To consider the joint report of the Assistant Director Economy and Tourism and  
Tourism Manager – *report circulated* 15 - 22

*A presentation will also be made by Nigel Wilcock of Mickeldore.*

10 **BUDGET MONITORING**

To consider the report of the Assistant Director Finance - *report circulated* 23 - 32

11 **CHRISTMAS LIGHTS TASK AND FINISH GROUP UPDATE**

To consider the report of the City Centre Manager, on behalf of the Christmas  
Lights Task and Finish Group – *report circulated* 33 - 36

**ITEM FOR EXECUTIVE**

12 **EXETER CULTURAL ACTION PLAN NOVEMBER 2013 TO 2015**

To consider the report of the Museums Manager and Cultural Lead – *report  
circulated* 37 - 54

*Dom Jinks, Chair of the Exeter Cultural Partnership and Jay Milling, Deputy Chair  
will attend the meeting to present the report.*

**ITEMS FOR INFORMATION**

13 **COMMERCIAL PROPERTY VOIDS AND DEBTS**

To consider the report of the Property Manager – *report circulated* 55 - 60

**DATE OF NEXT MEETING**

The next **Scrutiny Committee - Economy** will be held on Thursday 16  
January 2014 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,  
Martin, Mottram, 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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